

# CITY OF LAWRENCE

## STORM WATER BOARD

Special Meeting

**GEORGE KELLER  
PUBLIC ASSEMBLY ROOM  
LAWRENCE GOVERNMENT CENTER  
9001 E. 59<sup>th</sup> Street  
September 26, 2024  
5:30 p.m.**

### AGENDA

#### **Call Meeting to order**

Approval of Minutes from Special Meeting, June 11, 2024

#### **New Business:**

1. Approval of 2025 Budget
2. Approval of VS Engineering Supplemental #1 ~ Construction Inspection Services for Brookside Park Storm Sewer Replacement; changing the contract total from \$103,422.00 to \$184,846.00 (increase \$81,424.00).
3. Approval of Agreement with Wessler Engineering for Storm Water Capital Improvements Plan (CIP) Phase 1: Drainage Complaint Study. Not to exceed \$11,700.00
4. Acceptance of Contractor's Affidavit and Inspector's Certificate of Completion and Compliance for Silver Stream, Section 3.
5. Release of Improvement Bond and Acceptance of Maintenance Bond for Storm Water Improvements in Silver Stream, Section 3.

#### **Citizens Comments**

#### **Board Members Comments**

#### **Comments of Administration**

#### **Adjournment**