CITY OF LAWRENCE UTILITY SERVICE BOARD

GEORGE KELLER PUBLIC ASSEMBLY ROOM LAWRENCE GOVERNMENT CENTER 9001 East 59th Street

DECEMBER 10, 2019

5:30 p.m.

AGENDA

Call to Order and Determination of Quorum Approval of Minutes of Regular Meeting – November 26, 2019 Payment of Claims Report of Utility Superintendent

Unfinished Business - None

New Business

- 1. Approval of potable water system for The Eagles at Winding Ridge, Section 2
- 2. Approval of sanitary sewer system for The Eagles at Winding Ridge, Section 2
- 3. Approval of Substantial Completion of Water System Improvements for Phase I Well Field
- 4. Award bid for the Brookhaven Water Main Replacement Project
- 5. Approval of the 2020 Utility Budget
- 6. Approval of the 2020 Salary Ordinance

Account Adjustments

1. 4949 N Sadlier Dr – requesting a sanitary sewer adjustment in the amount of \$293.33 due to a slab leak

Remonstration of Ratepayer Dispute Regarding Disconnect Notice Citizens Comments Adjournment