

**CITY OF LAWRENCE
UTILITY SERVICE BOARD
MARCH 12, 2024 – 5:30 PM
Regular Meeting
George Keller Public Assembly Room**

Members Present: Tracy Boyd, Chanita Gillard, Steven Hall, Darrin Kirkland (arrived at 5:31 p.m.), and David Parnell

Members Present via Teams: None

Members Absent: None

Staff Present: Interim Utilities Superintendent Paul Wanner, Interim Director of Operations Andrew Hall, Recording Secretary Tina Whitcomb, and Attorney Jacob Antrim

Others Present: Councilor Liz Mazur and Councilor Carlos Jennings

Chairperson Tracy Boyd called the meeting to order at 5:30 p.m. and announced a quorum.

Ms. Boyd requested a motion to approve the Minutes from the February 27, 2024 regular meeting. Mr. Parnell moved to approve the motion and Mr. Hall seconded the motion. The motion was unanimously approved by a vote of 4-0.

Ms. Boyd requested a motion to approve the payment of Claims of \$311,593.77, which included the Payroll Voucher for \$143,391.71. Mr. Parnell moved to approve the motion and Mr. Hall seconded the motion. The motion was unanimously approved by a vote of 4-0.

Superintendent's Report: Ms. Boyd asked Mr. Wanner to give the Superintendent's Report. Mr. Wanner updated the Board on the status of the Lead Service Line Inventory required by the EPA. He then stated that Staff reviewed the account adjustment and recommended approval. (A copy of the Superintendent's Report is attached for record-keeping purposes.)

Unfinished Business: There was none.

New Business: There was none.

Remonstrations of Ratepayer Dispute Regarding Disconnect Notice: There was none.

Citizens Comments: There was none.

There being no further business to come before the Board, a motion was made to adjourn the meeting at 5:34 p.m. by Mr. Parnell and was seconded by Ms. Gillard. The motion was unanimously approved by a vote of 5-0.

Tracy Boyd, Chair

Tina Whitcomb, Recording Secretary

These Minutes are not intended to be verbatim. They are a summary of discussions held, except for motions.