

**CITY OF LAWRENCE**  
**STORM WATER ADVISORY BOARD**  
**June 11, 2024**  
**Special Meeting Minutes**

MEMBERS PRESENT: Brad Klopfenstein, Robert Schlafer, Tracy Boyd

STAFF PRESENT: Mayor Deborah Whitfield, Chief of Staff Zach Brown, City Attorney Amber Finley, Director of Public Works Christopher Wilburn, Director of Streets Jim Heneghan, Utilities Superintendent Paul Warner, Director of Operations Andrew Hall, Director of Administration Tina Whitcomb and Board Secretary Renea Rafala

Mr. Klopfenstein called the meeting to order at 5:00p.m. and announced a quorum was present.

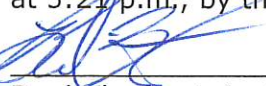
NEW BUSINESS:

1. Presentation and request for Approval of Change Order 1, 2024 for the Brookside Park Storm Water Replacement Project. After discussion Ms. Boyd motioned to approve, Mr. Schlafer seconded, and the motion carried unanimously.

ADMINISTRATION COMMENTS: None

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting adjourned at 5:21 p.m., by the unanimous vote of the Board.



Brad Klopfenstein, Chairman



Renea Rafala, Board Secretary