

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
SEPTEMBER 15, 2014**

INFO	DISCUSS	ACTION	
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. ROLL CALL
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. PLEDGE OF ALLEGIANCE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	3. BID OPENING - WATER TREATMENT PLANT IMPROVEMENTS - ULTRAVIOLET TREATMENT ADDITION
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. APPROVAL OF MINUTES: AUGUST 18, 2014 REGULAR MEETING
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	5. EASEMENT VACATION REQUESTS & REQUEST FOR REIMBURSEMENT
			A. PETITION TO VACATE PUBLIC UTILITY & DRAINAGE EASEMENT - LOT 1 - HILLSIDE ACRES II - PHIL BUEHLER FROM BROSMER LAND SURVEYING ON BEHALF OF DUANE FLANNAGAN
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	B. PETITION TO VACATE PUBLIC UTILITY & DRAINAGE EASEMENT - LOTS 1, 2 & 3 - ORCHARD HILL SUBDIVISION - PHIL BUEHLER FROM BROSMER LAND SURVEYING ON BEHALF OF GEORGE GRAMELSPACHER & TONY & KRISTY AHRENS
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	C. REQUEST FOR WATER LINE REIMBURSEMENT IN AUTUMN CREEK II - BRAD ECKERLE FROM BROSMER LAND SURVEYING
			6. MANAGER'S REPORTS:
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	A. ELECTRIC DISTRIBUTION - JERRY SCHITTER
			1. ANNUAL SERVICE & SOFTWARE AGREEMENT WITH CG AUTOMATION SOLUTIONS FOR SCADA
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. ONSITE TRAINING WITH CG AUTOMATION SOLUTIONS FOR MATT GEHLHAUSEN & CHRIS HOPF
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	B. ELECTRIC GENERATION - BUD HAUERSPERGER
			1. AUGUST MACK PROPOSAL
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. ELECTRIC COMMITTEE REPORT - KEN SENDELWECK
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	C. GAS & WATER - ERNIE HINKLE
			1. WHODERVILLE GAS MAIN EXTENSION PROJECT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. RESULTS OF LOADER/BACKHOE QUOTE OPENING
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	3. ITEMS TO DEEM SURPLUS FOR DISPOSAL
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. UPDATE ON KIMBALL INDUSTRIAL PARK GAS LINE EXTENSION
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. FALL HYDRANT FLUSHING
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. IDEM SANITARY SURVEY INSPECTION - FILTER PLANT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. SUNSET DRIVE WATER MAIN PROJECT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. GAS COMMITTEE REPORT - KEITH MASTERSON

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| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 9. WATER COMMITTEE REPORT - DAVE HURST |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | D. WASTEWATER - ED HOLLINDEN |
| | | | 1. ACCEPT TRANSFER OF COPIER FROM PERSONNEL/SAFETY/LOSS CONTROL DEPT. |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 2. WASTEWATER COMMITTEE REPORT - ALEX EMMONS |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | E. BUSINESS OFFICE MANAGER - ASHLEY KIEFER |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | F. GENERAL MANAGER - BUD HAUERSPERGER |
| | | | 1. RESOLUTION RECOMMENDING SALARIES & WAGES FOR 2015 |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | 2. REPLACEMENT OF PHONE SYSTEMS |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 3. FIBER NETWORK PROPOSALS |
| <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | G. FINANCE COMMITTEE REPORT - DOUG SCHULTE |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | 7. CITY ATTORNEY - RENEE KABRICK |
| | | | A. RESOLUTION REGARDING EXTENSION OF UTILITIES TO OUTSIDE CUSTOMERS |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | B. RESOLUTION TO UPDATE SEWER USE ORDINANCE |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 8. OTHER BUSINESS |
| | | | A. MAYOR, CITY COUNCILMEN, etc. |
| <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 9. ADJOURNMENT |