

**TENTATIVE AGENDA  
REGULAR MEETING  
UTILITY SERVICE BOARD  
MAY 16, 2016**

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	3. APPROVAL OF MINUTES: APRIL 18, 2016 REGULAR MEETING
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. SHAWN WERNER - ROLLING HILLS SUBDIVISION ISSUES
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. MANAGER'S REPORTS:
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	A. ELECTRIC DISTRIBUTION - JERRY SCHITTER
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	B. ELECTRIC GENERATION - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. ELECTRIC COMMITTEE REPORT - WAYNE SCHUETTER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	C. GAS & WATER - TIM DOERSAM
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. RESULTS FROM QUOTE OPENING OF 2 (TWO) MID-SIZE TRUCKS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. PERMISSION TO HIRE 2 (TWO) DISTRIBUTION MECHANICS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. INTRODUCE NEW WATER FILTRATION FOREMAN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. PERMISSION TO HIRE PLANT MAINTENANCE MECHANIC DUE TO PROMOTION
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. GAS COMMITTEE REPORT - MICHAEL KERN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. WATER COMMITTEE REPORT - ROGER SENG
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	D. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. RESULTS OF QUOTE OPENING FOR MINI-EXCAVATOR
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. PROPOSAL FOR TECHNICAL RE-EVALUATION OF LOCAL LIMITS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. WASTEWATER COMMITTEE REPORT - ALEX EMMONS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	E. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. AMERICAN WATER RESOURCES MAILINGS - NOT ENDORSED
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. PERMISSION TO JUNK OLD BUSINESS OFFICE SERVER & DESTROY (ASSET # CE006799)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	3. PERMISSION TO JUNK OLD BUSINESS OFFICE COMPUTERS & DESTROY (ASSET # CE006268, CE006432, CE006433, CE006081, CE006266, CE006267, CE006348, CE006264, CE006265, CE006263, & CE006532)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. APPROVAL OF FINAL PAYMENT TO KREMPP CONSTRUCTION FOR BEAVER SPILLWAY PROJECT - (INCLUDED IN CLAIM DOCKET)
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	F. GENERAL MANAGER - BUD HAUERSPERGER
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	G. FINANCE COMMITTEE REPORT - DEREK SMITH
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	6. CITY ATTORNEY - RENEE KABRICK
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	A. APPROVE RESOLUTION #USB 2016-1 - DECLARE WATER METER LIDS AS SURPLUS & TRANSFER TO ST. HENRY WATER UTILITY
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. OTHER BUSINESS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	A. MAYOR, CITY COUNCILMEN, etc.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	8. ADJOURNMENT