

**REVISED**

**TENTATIVE AGENDA  
REGULAR MEETING  
UTILITY SERVICE BOARD  
JULY 18, 2016**

INFO	DISCUSS	ACTION	
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. APPOINT ACTING SECRETARY
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. ROLL CALL
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	3. PLEDGE OF ALLEGIANCE
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	4. CONFIRM ADAM AUFFART'S APPOINTMENT TO THE UTILITY SERVICE BOARD AND MOTION TO NAME AS NEW BOARD SECRETARY
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. QUOTE OPENING: VEHICLE MAINTENANCE TRUCK - WASTEWATER - (TRADE-IN ASSET #07TR004486)
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	6. APPROVAL OF MINUTES: JUNE 20, 2016 REGULAR MEETING
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	7. MANAGER'S REPORTS:
			A. ELECTRIC DISTRIBUTION - JERRY SCHITTER
			1. DISPOSAL OF SURPLUS WIRE
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. TRANSFER AIR MONITOR FROM ELEC. GENERATION TO GAS & WATER DEPT.
<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 type="checkbox"/>	C. GAS & WATER - TIM DOERSAM
			1. BEGINNING TO REPLACE SAFETY VALVE IN THE 4" ANR LINE COMING FROM SCHNELVILLE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. CONTINUING THE HIRING PROCESS FOR FILTER OPERATOR
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. REPAIRED LEAK IN FRONT OF JASPER RUBBER ON 12" LINE
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	4. APPLICATION FOR NON-RESIDENT WATER CONNECTION - KENT REES & ABBY SANDER - 4236 N PORTERSVILLE ROAD
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	5. APPLICATION FOR NON-RESIDENT WATER CONNECTION - ROGER WEHR - 1500 W. SCHUETTER ROAD
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. GAS COMMITTEE REPORT - MICHAEL KERN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. WATER COMMITTEE REPORT - ROGER SENG
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	D. WASTEWATER - ED HOLLINDEN
			1. APPLICATION FOR NON-RESIDENT WASTEWATER CONNECTION - ROGER WEHR - 1500 W. SCHUETTER ROAD
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. PERMISSION TO START HIRING PROCESS FOR A PLANT MAINTENANCE TECHNICIAN
<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
			1. UPDATE ON QUESTION ABOUT REPORTING A UTILITY EMERGENCY FROM LAST MONTH'S USB & COUNCIL MEETINGS
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	F. GENERAL MANAGER - BUD HAUERSPERGER
			1. PROPOSAL FOR WASTEWATER RATE STUDY
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. UPDATE ON HIGHWAY 231 WATER MAIN UPGRADE
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	3. PROPOSAL FROM CHRISTOPHER B BURKE ENGINEERING FOR AN INCIDENT & EMERGENCY ACTION PLAN FOR BEAVER LAKE
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	G. FINANCE COMMITTEE REPORT - ROGER SENG
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. CITY ATTORNEY - RENEE KABRICK
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9. OTHER BUSINESS
			A. MAYOR, COUNCIL MEMBERS, etc.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	10. ADJOURNMENT