

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
OCTOBER 17, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	3. QUOTE OPENING: MINI EXCAVATOR - GAS & WATER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. QUOTE OPENING: LOADER BACKHOE - WATER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	5. QUOTE OPENING: UTILITY VEHICLE - WASTEWATER
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	6. APPROVAL OF MINUTES: SEPTEMBER 19, 2016 REGULAR MEETING & SEPTEMBER 30, 2016 SPECIAL MEETING
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	7. PETITION FOR VACATION OF A PUBLIC ALLEY - BETWEEN LOTS 74 & 75 IN SUMMIT HEIGHTS ADDITION - BROSNER LAND SURVEYING ON BEHALF OF JOHN G WEBER, JR
			8. MANAGER'S REPORTS:
			A. ELECTRIC DISTRIBUTION - JERRY SCHITTER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. NEW FESTIVAL LIGHTING FOR COURTHOUSE SQUARE
<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
			C. GAS & WATER - TIM DOERSAM
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. CHEMICAL BID REQUESTS FOR QUOTES
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. COMPLETION OF FALL HYDRANT FLUSHING
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. CHLORINE SAFETY TRAINING WITH VFD'S HAZMAT TEAM - OCT. 26TH
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. UPDATE ON BEAVER LAKE DAM IEAP
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. HIRING OF NEW DISTRIBUTION MECHANIC
<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
			D. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. LOCAL LIMIT RE-EVALUATION - CHANGES FORTHCOMING
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. PHOSPHORUS PILOT STUDY COMPLETE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. MAINTENANCE TECHNICIAN POSITION FILLED - WAYNE MURRY
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. WASTEWATER COMMITTEE REPORT - ALEX EMMONS
			E. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. RESCHEDULE JANUARY & FEBRUARY 2017 MEETINGS DUE TO CITY HOLIDAYS - PROPOSED DATES: JANUARY 17TH & FEBRUARY 21ST
			F. GENERAL MANAGER - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. RESOLUTION RECOMMENDING SALARIES & WAGES FOR 2017
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. BEAVER DAM INSPECTION
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. REQUEST FOR QUALIFICATIONS FOR US 231 WATERLINE PROJECT
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	G. FINANCE COMMITTEE REPORT - ADAM AUFFART
			9. CITY ATTORNEY - RENEE KABRICK
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	A. CONTRACT FOR SERVICES WITH INDIANA 15 REGIONAL PLANNING COMMISSION FOR THE ENVIRONMENTAL REVIEW AND EDA GRANT ADMINISTRATION FOR THE US 231 WATER LINE PROJECT
			10. OTHER BUSINESS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	A. MAYOR, COUNCIL MEMBERS, etc.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	11. ADJOURNMENT