

**TENTATIVE AGENDA  
REGULAR MEETING  
UTILITY SERVICE BOARD  
NOVEMBER 21, 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 type="checkbox"/>            | 3. QUOTE OPENING: CHEMICALS FOR 2017 - WATER  |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            | 4. QUOTE OPENING: SEWER RELINING - WASTEWATER   |
| <input type="checkbox"/>            | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | 5. APPROVAL OF MINUTES: OCTOBER 17, 2016 REGULAR MEETING  |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            | 6. PRESENTATION OF 2017 CAPITAL EXPENDITURE PLAN DRAFTS & COMMITTEE MEETING DATES                                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | 7. 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 OF MINI EXCAVATOR QUOTE OPENING  |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | 2. RESULTS OF LOADER BACKHOE QUOTE OPENING  |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | 3. APPROVE CORRPRO CONTRACT FOR ANNUAL CATHODIC PROTECTION INSPECTION ON NEWTON & SOUTH TANKS                     |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            | 4. GAS COMMITTEE REPORT - MICHAEL KERN  |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            | 5. 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 UTILITY VEHICLE QUOTE OPENING   |
| <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 type="checkbox"/>            | <input checked="" type="checkbox"/> | F. GENERAL MANAGER - BUD HAUERSPERGER   |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | 1. ASSET DISPOSAL AUTHORIZATIONS  |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | 2. US 231 WATER LINE PROJECT - CONTRACT WITH INDIANA 15 REGIONAL PLANNING COMMISSION FOR EDA GRANT ADMINISTRATION |
| <input type="checkbox"/>            | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | G. FINANCE COMMITTEE REPORT - ADAM AUFFART  |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | 8. CITY ATTORNEY - RENEE KABRICK  |
|                                     |                                     |                                     | A. UTILITY DEVELOPMENT AND PLANNING PROPOSAL - FINANCE COMMITTEE MET TO DISCUSS ON NOVEMBER 10TH                  |
| <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   |