

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
DECEMBER 19, 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: NOVEMBER 21, 2016 REGULAR MEETING
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. 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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. ELECTRIC COMMITTEE REPORT - WAYNE SCHUETTER
			A. MEETING HELD ON DECEMBER 9TH - APPROVE 2017 CAPITAL EXPENDITURES
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	C. GAS & WATER - TIM DOERSAM
			1. RESULTS OF CHEMICAL QUOTE OPENING
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. GAS & WATER COMMITTEE REPORTS - MICHAEL KERN & ROGER SENG
			A. MEETING HELD ON NOVEMBER 29TH - APPROVE 2017 CAPITAL EXPENDITURES
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	D. WASTEWATER - ED HOLLINDEN
			1. PERMISSION TO SCRAP SURPLUS INVENTORY ITEMS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. WASTEWATER COMMITTEE REPORT - ALEX EMMONS
			A. MEETING HELD ON DECEMBER 9TH - APPROVE 2017 CAPITAL EXPENDITURES
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	E. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
			1. ANNUAL BAD DEBT WRITE-OFF
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. UPDATE ON COLLECTION ACTIVITIES
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. IDENTITY THEFT PREVENTION PROGRAM REPORT
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	F. GENERAL MANAGER - BUD HAUERSPERGER
			1. PROPOSAL FROM UмбаUGH FOR ARBITRAGE SERVICES FOR 2012 WATERWORKS REFUNDING REVENUE BONDS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. FINAL WALK-THRU ON NEW PHONE SYSTEM ON DECEMBER 20TH
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. UPDATE ON US 231 WATER LINE PROJECT
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	G. FINANCE COMMITTEE REPORT - ADAM AUFFART
			1. APPROVE 2017 CAPITAL EXPENDITURES FOR BUSINESS OFFICE - (MET PREVIOUSLY ON NOVEMBER 10TH)
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. REGULAR MEETING HELD ON DECEMBER 19TH
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	5. CITY ATTORNEY - RENEE KABRICK
			A. RECONSIDER UTILITY DEVELOPMENT AND PLANNING PROPOSAL - TABLED AT NOVEMBER 21ST MEETING
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. OTHER BUSINESS
			A. MAYOR, COUNCIL MEMBERS, etc.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	7. ADJOURNMENT