

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
JUNE 19, 2017**

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 type="checkbox"/>	<input type="checkbox"/>	4. QUOTE OPENING: BORE FORCE MAIN UNDER PATOKA RIVER - WASTEWATER
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	5. APPROVAL OF MINUTES: MAY 15, 2017 REGULAR MEETING
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. GAS & WATER - TIM DOERSAM
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. GAS COMMITTEE REPORT - MICHAEL KERN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. WATER COMMITTEE REPORT - ROGER SENG
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	D. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. WASTEWATER COMMITTEE REPORT - ALEX EMMONS
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	E. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
			1. PERMISSION TO ACCEPT PROPOSAL FROM DIEBOLD TO INSTALL NEW DEAL DRAWER FOR DRIVE-THRU
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. CUSTOMER SERVICE CLERK POSITION FILLED - KAREN GREWE
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	F. GENERAL MANAGER - BUD HAUERSPERGER
			1. UPDATE AGREEMENT WITH VS ENGINEERING FOR 231 WATER LINE PROJECT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. ROJAC SCHOOL HOUSE PROJECT
<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"/>	7. CITY ATTORNEY - RENEE KABRICK
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. OTHER BUSINESS
			A. MAYOR, COUNCIL MEMBERS, etc.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	9. ADJOURNMENT