

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
DECEMBER 18, 2017**

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 - BOX TRAILER - GAS
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. APPROVAL OF MINUTES: NOVEMBER 20, 2017 REGULAR MEETING
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	5. PETITION TO VACATE PUBLIC UTILITY & DRAINAGE EASEMENT - BRAUN FAMILY PROPERTIES - LOTS 4, 8 & 9 OF FAIRWAY PARK 4TH ADDITION
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	6. PETITION TO VACATE PUBLIC UTILITY & DRAINAGE EASEMENT - STREICHER REALTY & DEVELOPMENT - LOT 5 OF FAIRWAY PARK 4TH ADDITION
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. UPDATE TO EMPLOYEE HANDBOOK - CHANGE TO VACATION BENEFITS - CALE KNIES
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. 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 14TH - APPROVE 2018 CAPITAL EXPENDITURES
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	C. GAS & WATER - TIM DOERSAM
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. RESULTS OF CHEMICAL QUOTE OPENING
			2. BEAVER LAKE DRAIN OPENED ON DECEMBER 1ST
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	3. GAS & WATER COMMITTEE REPORTS - MICHAEL KERN & ROGER SENG
			A. MEETING HELD ON DECEMBER 12TH - APPROVE 2018 CAPITAL EXPENDITURES
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	D. WASTEWATER - ED HOLLINDEN
			1. PERMISSION TO EXTEND SEWERS TO ROLLING HILLS SUBDIVISION, PENDING ANNEXATION
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. WASTEWATER COMMITTEE REPORT - TARA ECKMAN
			A. MEETING HELD ON DECEMBER 14TH - APPROVE 2018 CAPITAL EXPENDITURES
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	E. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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 type="checkbox"/>	<input type="checkbox"/>	4. ADD RATE FOR 200 W LED STREET LIGHT TO ELECTRIC RATE ORDINANCE - (AFFECTS ONLY CITY MUNICIPAL UTILITY ACCOUNTS)
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	F. GENERAL MANAGER - BUD HAUERSPERGER
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	G. FINANCE COMMITTEE REPORT - ADAM AUFFART
			1. APPROVE 2018 CAPITAL EXPENDITURES FOR BUSINESS OFFICE - (DISCUSSED DURING OTHER COMMITTEE MEETINGS)
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. REGULAR MEETING HELD ON DECEMBER 18TH
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9. CITY ATTORNEY - RENEE KABRICK
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10. OTHER BUSINESS
			A. MAYOR, COUNCIL MEMBERS, etc.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	11. ADJOURNMENT