

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
FEBRUARY 20, 2018**

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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	3. QUOTE OPENING: EMERGENCY GENERATOR - WASTEWATER
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. APPROVAL OF MINUTES: JANUARY 16, 2018
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. RESULTS OF ISO AUDIT - FIRE CHIEF KENNY HOCHGESANG
			6. MANAGER'S REPORTS:
			A. ELECTRIC DISTRIBUTION - JERRY SCHITTER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. PERMISSION TO DECLARE TRANSFORMERS AS SURPLUS
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. APPROVAL TO RENEW IMEA MEMBERSHIP & SAFETY DUES FOR 2018
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. LETTER TO GENERAL SERVICE DEMAND CUSTOMERS SENT OUT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. ACCEPT TRANSFER OF DESK (ASSET #100230) FROM POLICE DEPT. - (APPROVED BY BOARD OF PUBLIC WORKS ON 2/13/18)
			B. ELECTRIC GENERATION - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. STATUS OF RFP PROCESS ON POWER PLANT DEMOLITION
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. ELECTRIC COMMITTEE REPORT - WAYNE SCHUETTER
			C. GAS & WATER - TIM DOERSAM
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. STAGE 2 SCADA UPGRADE - APPROVAL OF AGREEMENT WITH TORIC
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. APPROVAL OF CUMMINS CROSSPOINT GENERATOR SERVICE AGREEMENT
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	3. WATER QUALITY REPORTS - USE OUTSIDE VENDOR FOR MAILING
<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 - RICK STRADTNER
			D. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. DECLARE ITEMS AS SURPLUS TO AUCTION OR SCRAP
			2. WASTEWATER COMMITTEE REPORT - TARA ECKMAN
			A. MEETING HELD ON JANUARY 30TH
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	i. APPROVE COST SHARE AMOUNT ON LATERAL REPAIRS
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	ii. TIMELINES FOR LATERAL LINE INSPECTIONS/REPAIRS
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	iii. LETTER TO PROPERTY OWNERS ON LATERAL INSPECTIONS/REPAIRS
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	E. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
			F. GENERAL MANAGER - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. PROPOSALS FOR GAS COST OF SERVICE STUDY
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. UPDATE ON COMPREHENSIVE PLAN
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	G. FINANCE COMMITTEE REPORT - ADAM AUFFART
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. CITY ATTORNEY - RENEE KABRICK
			8. 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"/>	9. ADJOURNMENT