

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
MARCH 19, 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 type="checkbox"/>	<input checked="" type="checkbox"/>	3. QUOTE OPENING: CREW CAB TRUCK - ELECTRIC DISTRIBUTION
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. QUOTE OPENING: EMERGENCY GENERATOR - WASTEWATER (NOTICE TO BIDDERS PUBLISHED IN THE HERALD ON MARCH 2ND & 9TH)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	5. QUOTE OPENING: BORE FORCE MAIN UNDER RIVER - WASTEWATER (NOTICE TO BIDDERS PUBLISHED IN THE HERALD ON MARCH 2ND & 9TH)
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	6. APPROVAL OF MINUTES: FEBRUARY 20, 2018 REGULAR MEETING
			7. MANAGER'S REPORTS:
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	A. ELECTRIC DISTRIBUTION - JERRY SCHITTER 1. MEETING WITH GSD CUSTOMERS HELD ON MARCH 8TH
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	B. ELECTRIC GENERATION - BUD HAUERSPERGER 1. UPDATE ON POWER PLANT WALK-THRU ON MARCH 12TH
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. SCHEDULE ON POWER PLANT / CULTURAL CENTER DEMO PROJECTS - OPEN BIDS AT SPECIAL JOINT MEETING ON APRIL 2ND
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. ELECTRIC COMMITTEE REPORT - WAYNE SCHUETTER A. TO SCHEDULE COMMITTEE MEETING TO REVIEW DEMO BIDS
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	C. GAS & WATER - TIM DOERSAM 1. PERMISSION TO TRANSFER TRUCK TOOL BOX TO PARK DEPT.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. GAS COMMITTEE REPORT - MICHAEL KERN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. WATER COMMITTEE REPORT - RICK STRADTNER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	D. WASTEWATER - ED HOLLINDEN 1. UPDATE ON INFORMATION MEETING WITH 231 LATERAL CUSTOMERS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. WASTEWATER COMMITTEE REPORT - TARA ECKMAN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	E. BUSINESS OFFICE MANAGER - ASHLEY KIEFER 1. AMERICAN WATER RESOURCES MAILINGS - NOT ENDORSED
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	F. GENERAL MANAGER - BUD HAUERSPERGER 1. GAS COST OF SERVICE STUDY HAS BEGUN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. UPDATE ON COMPREHENSIVE PLAN - COMPANY INTERVIEWS COMPLETED
<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"/>	8. CITY ATTORNEY - RENEE KABRICK
<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