

**TENTATIVE AGENDA  
REGULAR MEETING  
UTILITY SERVICE BOARD  
OCTOBER 15, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	3. APPROVAL OF MINUTES: SEPTEMBER 17, 2018 REGULAR MEETING
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	4. RECOMMENDATION TO COUNCIL TO ACCEPT DONATION OF LAND FROM STEVE & CHRIS BERG - RESOLUTION # USB 2018-5
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	5. PETITION TO VACATE PUBLIC RIGHT OF WAY - PORTION OF ROYAL STREET BETWEEN KELLERVILLE ROAD & MARGARET DRIVE - KIMBALL INTERNATIONAL, INC.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. <b>WITHDRAWN</b> -- PETITION TO VACATE PUBLIC UTILITY & DRAINAGE EASEMENT ON PART OF LOT 6A IN HILLSIDE ACRES - JIM & LINDA BRACE
			7. MANAGER'S REPORTS:
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	A. ELECTRIC DISTRIBUTION - JERRY SCHITTER
			1. SURVALENT SCADA SUPPORT PLAN (1 YEAR) FOR \$11,740
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	B. ELECTRIC GENERATION - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. UPDATE ON POWER PLANT DEMOLITION
			2. ELECTRIC COMMITTEE REPORT - WAYNE SCHUETTER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	C. GAS & WATER - TIM DOERSAM
			1. AWARD LOADER BACKHOE QUOTE - OPENED AT 9/17 USB MEETING - APPROVAL TO TRADE-IN ASSET #06TE007696
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. PERMISSION TO SEND OUT CHEMICALS REQUEST FOR QUOTES
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. UPDATE ON US-231 WATER LINE PROJECT
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	A. CHANGE ORDER #1 FROM RAGLE, INC - CHANGE FROM STREET CUT TO BORING
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. GAS COMMITTEE REPORT - BRIAN HOSTETTER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. WATER COMMITTEE REPORT - RICK STRADTNER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	D. WASTEWATER - ED HOLLINDEN
			1. RESULTS OF LARGE LINE CLEANING/INSPECTION QUOTES - REQUEST PERMISSION TO RAISE NOT-TO-EXCEED PRICE TO \$55,000
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. ADJUST CONTRACT AMOUNT TO \$218,186 WITH LOVE EXCAVATING FOR ROLLING HILLS SANITARY SEWER PROJECT DUE TO 2 ADDITIONAL PARTICIPANTS - (WAS \$211,106)
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	3. ADJUST AMOUNT TO \$84,242.80 FOR PURCHASE OF PUMP & STATION EQUIPMENT FOR ROLLING HILLS SANITARY SEWER PROJECT DUE TO 2 ADDITIONAL PARTICIPANTS - (WAS \$75,078)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. WASTEWATER COMMITTEE REPORT - TARA ECKMAN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	E. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
			1. PERMANENTLY CHANGE THE SCHEDULE FOR JANUARY & FEBRUARY USB MEETINGS DUE TO CITY HOLIDAYS - PROPOSED SCHEDULE: THE TUESDAY AFTER THE 3RD MONDAY EVERY JANUARY & FEBRUARY -- (2019 - JAN. 22ND & FEB. 19TH)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	F. GENERAL MANAGER - BUD HAUERSPERGER
			1. UPDATE ON GAS COST OF SERVICE STUDY
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. UPDATE ON WATER RATE STUDY
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	3. PROPOSAL FROM UMBACH FOR WASTEWATER RATE STUDY FOR \$12,500 - DELAY STUDY FOR FEW MONTHS
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	G. FINANCE COMMITTEE REPORT - ADAM AUFFART
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	8. CITY ATTORNEY - RENEE KABRICK
			A. LOAN FROM ELECTRIC TO WATER FOR US-231 WATER LINE PROJECT - RESOLUTION # USB 2018-6
<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