

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
JULY 20, 2020**

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: BOOM TRUCK - GAS & WATER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. BID OPENING: WATER MAIN REPLACEMENT ON NORTHWOOD AVE - WATER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. BID OPENING: CIPP LINING PROJECT - WASTEWATER
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	6. APPROVAL OF MINUTES: JUNE 15, 2020 REGULAR MEETING
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. MANAGER'S REPORTS:
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	A. ELECTRIC - JERRY SCHITTER
			1. ELECTRIC COMMITTEE REPORT - PHIL SCHMIDT
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	B. GAS & WATER - TIM DOERSAM
			1. ANR LINE EASEMENT CLEANUP
			2. PERMISSION TO PURCHASE 2 TURBIDIMETERS FROM HACH
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. GAS COMMITTEE REPORT - BRIAN HOSTETTER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. WATER COMMITTEE REPORT - MIKE HARDER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. RESULTS OF MANHOLE REHABILITATION QUOTE OPENING
			2. WASTEWATER COMMITTEE REPORT - ADAM AUFFART
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	D. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
			1. USB RESOLUTION #2020-5 - RECOMMENDING A PAYMENT PLAN FOR PAST DUE BALANCES ON UTILITY ACCOUNTS
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	E. GENERAL MANAGER - BUD HAUSERSPERGER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. APPROVE AGREEMENT WITH BAKER TILLY FOR ARBITRAGE COMPLIANCE SERVICES FOR WATERWORKS REFUNDING REVENUE BONDS OF 2012
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. APPROVAL OF MATRIX INTEGRATION QUOTES FOR TELECOMMUNICATION CARE AGREEMENT & CISCO SMARTNET AGREEMENT - SPLIT WITH CIVIL CITY
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	3. RETROACTIVE PERMISSION TO START HIRING PROCESS FOR CONTROLLER - LINDA MCGOVREN RETIRING
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	F. FINANCE COMMITTEE REPORT - EBER MENJIVAR
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. MEETING HELD ON JULY 9TH - DISCUSS AMI PROPOSALS
			2. APPROVE JULY CLAIM DOCKET - MEETING HELD ON JULY 20TH
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. CITY ATTORNEY - RENEE KABRICK
			A. UPDATE ON IRELAND WATER AGREEMENT
<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