

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
JANUARY 19, 2021**

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. APPROVE NEW BOARD MEMBER, ALEXANDER THOMAS & REORGANIZATION OF THE UTILITY SERVICE BOARD FOR 2021 & APPOINT COMMISSIONERS & COMMITTEES FOR 2021
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. APPROVAL OF MINUTES: DECEMBER 21, 2020 REGULAR MEETING
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. MANAGER'S REPORTS:
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	A. ELECTRIC - JERRY SCHITTER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. ELECTRIC COMMITTEE REPORT - PHIL SCHMIDT
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	B. GAS & WATER - TIM DOERSAM
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. PERMISSION TO FILL FILTER OPERATOR POSITION INTERNALLY & TO HIRE EXTERNALLY TO FILL OPEN POSITION
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. APPROVAL TO PROCEED WITH STAGE 5 SCADA UPGRADE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	3. APPROVAL TO PURCHASE 2 TURBIDIMETERS FROM HACH
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. APPROVE CHANGE ORDER #2 - NORTHWOOD AVE WATER MAIN PROJECT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. GAS COMMITTEE REPORT - BRIAN HOSTETTER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. 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. POTENTIAL PROJECT IN HOLY FAMILY AREA
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. WASTEWATER COMMITTEE REPORT - ADAM AUFFART
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	D. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. APPROVE CONFLICT OF INTEREST DISCLOSURE STATEMENT - PHIL SCHMIDT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. REMINDER ON NEXT REGULAR MEETING DATE - TUESDAY, FEB. 16TH
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	E. GENERAL MANAGER - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. LEGACY LIVING WATER MAIN EXTENSION
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. APPROVE AGREEMENT WITH EJ PRESCOTT FOR AMI PROJECT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	F. CHANGE IN CLAIMS PROCESSING DURING EMERGENCY - ASHLEY KIEFER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	6. CITY ATTORNEY - RENEE KABRICK
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	A. UTILITY MAIN EXTENSION AGREEMENT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. 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"/>	8. ADJOURNMENT