

**TENTATIVE AGENDA  
REGULAR MEETING  
UTILITY SERVICE BOARD  
MAY 20, 2024**

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: MINI EXCAVATOR - GAS & WATER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. QUOTE OPENING: HYDROSTATIC TEST PUMP - WATER
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	5. APPROVAL OF MINUTES: APRIL 15, 2024 REGULAR MEETING
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. PUBLIC BUSINESS: SUSIE PATRICK - 1087 W 6TH STREET - HIGH WATER BILL
			7. MANAGER'S REPORTS:
			A. ELECTRIC - STAN SEIFERT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. REQUEST PERMISSION TO PROCEED WITH FIBER TO SUBSTATIONS & WATER TOWERS - DID NOT RECEIVE GRANT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. AGREEMENT FOR 69KV CIRCUIT BREAKER SENT FOR SIGNATURES & ORDERED
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	3. APPROVE REVISED BID FROM SMITH SALES / VIRGINIA TRANSFORMER FOR THE LARGE POWER TRANSFORMER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. ELECTRIC COMMITTEE REPORT - BRIAN HOSTETTER
			B. GAS & WATER - TIM DOERSAM
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. SPRING HYDRANT FLUSHING UPDATE
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. APPROVE BILL FROM CALCAR PAVING FOR \$15,035 TO REPAIR ROADWAY AT NEWTON STREET WATER TOWER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. GAS COMMITTEE REPORT - BIBIANNA GREEN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. WATER COMMITTEE REPORT - PHIL SCHMIDT
			A. MEETING HELD ON MAY 15TH - REVIEW HVAC REPLACEMENT PROJECT - RECOMMEND MOVING BID OPENING TO JUNE 17TH USB MEETING
			C. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. APPROVAL TO DECLARE ITEMS AS SURPLUS TO AUCTION OR SCRAP
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. APPROVAL TO START HIRING PROCESS FOR PLANT OPERATOR - DUE TO RESIGNATION
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. WASTEWATER COMMITTEE REPORT - STEVE HALE
			D. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. CUSTOMER SERVICE CLERK - JEAN SEIDL - RETIRING IN JUNE AFTER 13 YEARS OF SERVICE
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	E. GENERAL MANAGER - BUD HAUERSPERGER
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	F. FINANCE COMMITTEE REPORT - TARA ECKMAN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. CITY ATTORNEY - RENEE KABRICK
			9. 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"/>	10. ADJOURNMENT