

**TENTATIVE AGENDA  
REGULAR MEETING  
UTILITY SERVICE BOARD  
SEPTEMBER 16, 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 type="checkbox"/>	3. QUOTE OPENING: SMALL AERIAL BUCKET TRUCK - ELECTRIC *Advertised in the Herald on August 31st and September 7th
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. QUOTE OPENING: MANHOLE REHABILITATION - WASTEWATER
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	5. APPROVAL OF MINUTES: AUGUST 19, 2024 REGULAR MEETING
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	6. BRAD ECKERLE WITH BROSNER LAND SURVEYING - PETITION TO VACATE A PORTION OF A UTILITY EASEMENT - LOT 7 - OAK RIDGE ESTATES I
<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 - STAN SEIFERT
			1. ELECTRIC COMMITTEE REPORT - BRIAN HOSTETTER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	B. GAS & WATER - TIM DOERSAM
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. UPDATE ON FALL HYDRANT FLUSHING
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. BEAVER LAKE DRAIN TO BE OPENED NOVEMBER 15TH
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. MILL STREET WATER MAIN REPLACEMENT PROJECT TO BEGIN ON OCTOBER 1ST
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. UPDATE ON EMERGENCY BACKUP WATER SUPPLY PROJECT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. GAS LEAK SURVEY TO BEGIN ON SEPTEMBER 30TH
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	6. REQUEST APPROVAL OF QUOTE FROM USDI FOR REMOTE MONITORING HARDWARE & SERVICE ON ANR ODORIZER FOR \$9,760
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. GAS COMMITTEE REPORT - BIBIANNA GREEN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. WATER COMMITTEE REPORT - PHIL SCHMIDT
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. WASTEWATER COMMITTEE REPORT - STEVE HALE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	D. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
			1. ASSET DISPOSAL AUTHORIZATIONS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	E. GENERAL MANAGER - ROB YOUNG
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. UPDATE ON NORTHSIDE SUBSTATION PROJECT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. UPDATE ON PROPOSED NORTHSIDE WASTEWATER TREATMENT PLANT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. POTENTIAL 50/50 PROGRAM FOR WATER LEAD LINE REPLACEMENT & SEWER LATERAL LINE REPLACEMENT IN AREA OF MILL STREET WATER MAIN REPLACEMENT PROJECT - (COMMITTEE MEETINGS TO BE SCHEDULED)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. UPDATE ON WATER LEAD LINE SURVEY - 120 WATER
<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
<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