

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
MAY 19, 2025**

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: DUMP TRUCK - GAS & WATER
<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: APRIL 21, 2025 REGULAR MEETING
			6. MANAGER'S REPORTS:
			A. ELECTRIC - STAN SEIFERT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. PURCHASE ORDER CHANGE FOR TARIFF ADJUSTMENT OF \$6,358 FOR 69kV BREAKER FROM SIEMENS ENERGY
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. REQUEST APPROVAL FOR 5 EMPLOYEES TO ATTEND IMPA TRAINING FOR SUBSTATION MAINTENANCE & OPERATION - (LODGING & MEAL EXPENSES ONLY)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. UPDATE ON NORTHWEST SUBSTATION PROJECT
<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. UPDATE ON SKYLINE WATER MAIN CLEANING / RELINING PROJECT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. UPDATE ON SPRING HYDRANT FLUSHING
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	3. REQUEST APPROVAL OF CHANGE ORDER #2 FROM INFRASTRUCTURE SYSTEMS FOR \$27,722.25 - BACKUP WATER SUPPLY PROJECT
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	4. REQUEST APPROVAL OF CHANGE ORDER #1 FROM MEHRINGER PLUMBING FOR REDUCTION OF \$5,000 - HVAC REPLACEMENT PROJECT
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	5. REQUEST APPROVAL FOR MUNICIPAL REPRESENTATION BY MCCARTER & ENGLISH, LLP FOR ANR GAS RATE CASE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. UPDATE ON 4TH STREET MAIN REPLACEMENT PROJECT
<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
			C. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. REQUEST APPROVAL OF CHANGE ORDER #1 FROM DEBRA-KUEMPEL, INC. FOR \$4,289 - SLUDGE HEATER REPLACEMENT PROJECT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. IDEM RESPONSE LETTER ISSUED
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. WASTEWATER COMMITTEE REPORT - STEVE HALE
			D. BUSINESS MANAGER - ASHLEY KIEFER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. TARIFF CHARGEBACKS STARTING
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. UPDATE ON AP AUTOMATION CONTINUOUS IMPROVEMENT PROJECT
			E. GENERAL MANAGER - ROB YOUNG
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. REQUEST APPROVAL OF TYLER EXECUTIME MODULE - \$8,850 SETUP FEE & 4,143 ANNUAL SAAS FEES
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. REQUEST APPROVAL FOR PURCHASE OF 2 TIMECLOCKS FOR \$3,175 EACH FROM TYLER FOR GAS & WATER & WASTEWATER DEPTS
<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"/>	7. CITY ATTORNEY - RENEE KABRICK
			8. 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"/>	9. ADJOURNMENT