

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
JUNE 16, 2025**

INFO	DISCUSS	ACTION	
☐	☐	☒	1. ROLL CALL
☐	☐	☒	2. PLEDGE OF ALLEGIANCE
☒	☐	☐	3. BID OPENING: 13TH ST & DORBETT ST WATER MAIN REPLACEMENT - WATER
☒	☐	☐	4. BID OPENING: 2025 CIPP LINING PROJECT - WASTEWATER
☐	☐	☒	5. APPROVAL OF MINUTES: MAY 19, 2025 REGULAR MEETING
			6. MANAGER'S REPORTS:
			A. ELECTRIC - STAN SEIFERT
☒	☐	☐	1. UPDATE ON NORTHWEST SUBSTATION PROJECT
☒	☐	☐	2. ELECTRIC COMMITTEE REPORT - BRIAN HOSTETTER
			B. GAS & WATER - TIM DOERSAM
☒	☒	☒	1. REQUEST APPROVAL TO UPGRADE SCADA COMPUTER - QUOTE FROM TORIC ENGINEERING FOR \$26,948
☒	☒	☒	2. REQUEST APPROVAL OF TRAVELING SCREEN REPAIR WITH UNDERWATER SCREENING SERVICES FOR \$39,214.72
☒	☐	☐	3. UPDATE ON SKYLINE WATER MAIN RELINING PROJECT
☒	☐	☐	4. GAS COMMITTEE REPORT - BIBIANNA GREEN
☒	☐	☐	5. WATER COMMITTEE REPORT - PHIL SCHMIDT
			C. WASTEWATER - ED HOLLINDEN
☒	☒	☒	1. REQUEST APPROVAL TO REMOVE TREES FOR NOT-TO-EXCEED \$5,000
☒	☐	☐	2. UPDATE ON NPDES PERMIT RENEWAL / LOCAL LIMITS RE-EVALUATION PROJECT WITH DONOHUE & ASSOCIATES
☒	☒	☒	3. REQUEST APPROVAL TO START HIRING PROCESS FOR LINE CREW LEADER DUE TO UPCOMING RETIREMENT
☒	☐	☐	4. WASTEWATER COMMITTEE REPORT - STEVE HALE
			D. BUSINESS MANAGER - ASHLEY KIEFER
☒	☐	☐	1. UPDATE ON CONTINUOUS IMPROVEMENT PROJECTS
			E. GENERAL MANAGER - ROB YOUNG
☒	☒	☒	1. APPROVE RESOLUTION #USB 2025-1 - LOAN BETWEEN GAS & WATER FOR FUNDING OF SEVERAL WATER LINE PROJECTS
☒	☒	☒	2. APPROVE QUOTE FROM AQUATIC INFORMATICS FOR DATA GATHERING SOFTWARE FOR WASTEWATER DEPT
☒	☐	☐	3. UPDATE ON ANR RATE CASE TIMELINE
☒	☐	☐	4. UPDATE ON MUNICAST FORECASTING TOOL PROJECT
☒	☒	☒	5. REQUEST APPROVAL OF ELECTRIC GIS DATA CONVERSION
☐	☐	☒	F. FINANCE COMMITTEE REPORT - TARA ECKMAN
☐	☐	☐	7. CITY ATTORNEY - RENEE KABRICK
			8. OTHER BUSINESS
☒	☐	☐	A. MAYOR, COUNCIL MEMBERS, etc.
☐	☐	☒	9. ADJOURNMENT

Join Zoom Meeting

<https://us06web.zoom.us/j/81462386903?pwd=u0aKbmgemZe4TzPbPa3XZhOhNptlP.1>

Meeting ID: 814 6238 6903 Passcode: 308724

All Meetings are Archived on YouTube

https://www.youtube.com/@cityofjasper_indiana