



**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
JANUARY 20, 2026 – 6:00PM**

MEMBERS

Member	Appointing Authority	Term Began	Expiration Date	Member Since
Philip Schmidt	Mayor	01/01/2023	12/31/2026	01/01/2019
Bibianna Green	Mayor	01/01/2025	12/31/2028	06/01/2022
Roger Seng	Mayor	01/01/2023	12/31/2026	01/01/2015
Steve Hale	Mayor	01/01/2025	12/31/2028	01/26/2021
Tara Eckman	City Council	01/01/2023	12/31/2026	09/20/2017
Adam Auffart	City Council	01/01/2025	12/31/2028	06/23/2016
Brian Hostetter	City Council	01/01/2024	12/31/2027	06/27/2018

INFO DISCUSS ACTION

- | | | | |
|-------------------------------------|--------------------------|-------------------------------------|---|
| <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 1. APPOINT ACTING SECRETARY |
| <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 2. CALL TO ORDER |
| <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 3. ROLL CALL |
| <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 4. PLEDGE OF ALLEGIANCE |
| <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 5. REORGANIZATION OF THE UTILITY SERVICE BOARD FOR 2026 & APPOINT COMMISSIONERS & COMMITTEES FOR 2026 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 6. APPROVAL OF MINUTES |
| | | | • Regular Meeting – December 15, 2025 |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 7. WESSLER ENGINEERING PRESENTATION ON WATER ASSET MANAGEMENT PLAN FINDINGS |
| | | | 8. MANAGERS' REPORTS |
| | | | A. ELECTRIC - Stan Seifert |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 1. Update on Northwest Substation project |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 2. Request approval of change order #1 from SEL Engineering for reduction of \$8,076 on relay panels for Northwest Substation project |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 3. Request approval for two linemen to attend Lineman Apprentice training for \$10,000 each, over 4 years, plus meals & hotel charges when out of town for training |

☐ ☐ ☐ 4. Electric Committee Report - Brian Hostetter

B. GAS & WATER - Tim Doersam

- ☒ ☐ ☒ 1. Request approval for two employees to attend AWWA Conference in Indianapolis on March 23 through 26th - \$1,524 for hotel & conference
- ☒ ☐ ☐ 2. Update on Water rate study & financial portion of Water Asset Management Plan with Baker Tilly
- ☐ ☐ ☐ 3. Gas Committee Report - Bibianna Green
- ☐ ☐ ☐ 4. Water Committee Report - Phil Schmidt

C. WASTEWATER - Ed Hollinden

- ☒ ☐ ☒ 1. Request approval for three employees to attend Alliance of Indiana Rural Water Conference in French Lick on March 17th – 19th for \$785
- ☒ ☐ ☐ 2. Update on rates & interlocal agreement for Dubois Co Regional Sewer District / Northside WWTP project
- ☐ ☐ ☐ 3. Wastewater Committee Report - Steve Hale

D. BUSINESS MANAGER - Ashley Kiefer

- ☒ ☐ ☒ 1. Request approval of Conflict-of-Interest Disclosure Statement – Phil Schmidt
- ☒ ☐ ☐ 2. Reminder on next Regular meeting date – Tuesday, February 17th – due to Presidents' Day holiday

☐ ☐ ☐ **E. GENERAL MANAGER - Rob Young**

☒ ☐ ☒ **F. FINANCE COMMITTEE REPORT – Acting Secretary**

☐ ☐ ☐ **9. LEGAL BUSINESS**

10. GENERAL BUSINESS

- ☒ ☐ ☐
 - Mayor – Replace General Manager of Utilities, Rob Young, due to resignation
 - Council Members, etc.

☐ ☐ ☒ **11. ADJOURNMENT**

- Next Regular Meeting set for Tuesday, February 17th at 6:00PM

Join Zoom Meeting

<https://us06web.zoom.us/j/85021559472?pwd=E8wjSKHtGQYHLAbXanbZmK03UnXhoQ.1>

Meeting ID: 850 2155 9472

Passcode: 695833

All Meetings are Archived on YouTube

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