



**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"/>	<b>1. APPOINT ACTING SECRETARY</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>2. CALL TO ORDER</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>3. ROLL CALL</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>4. PLEDGE OF ALLEGIANCE</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>5. REORGANIZATION OF THE UTILITY SERVICE BOARD FOR 2026 &amp; APPOINT COMMISSIONERS &amp; COMMITTEES FOR 2026</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>6. APPROVAL OF MINUTES</b> <ul style="list-style-type: none"><li>• Regular Meeting – December 15, 2025</li></ul>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>7. WESSLER ENGINEERING PRESENTATION ON WATER ASSET MANAGEMENT PLAN FINDINGS</b>
			<b>8. MANAGERS' REPORTS</b>
			<b>A. ELECTRIC - Stan Seifert</b>
<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

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. Electric Committee Report - Brian Hostetter
			<b>B. GAS &amp; WATER - Tim Doersam</b>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. Request approval for two employees to attend AWWA Conference in Indianapolis on March 23 through 26 <sup>th</sup> - \$1,524 for hotel & conference
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. Update on Water rate study & financial portion of Water Asset Management Plan with Baker Tilly
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. Gas Committee Report - Bibianna Green
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. Water Committee Report - Phil Schmidt
			<b>C. WASTEWATER - Ed Hollinden</b>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. Request approval for three employees to attend Alliance of Indiana Rural Water Conference in French Lick on March 17 <sup>th</sup> – 19 <sup>th</sup> for \$785
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. Update on rates & interlocal agreement for Dubois Co Regional Sewer District / Northside WWTP project
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. Wastewater Committee Report - Steve Hale
			<b>D. BUSINESS MANAGER - Ashley Kiefer</b>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. Request approval of Conflict-of-Interest Disclosure Statement – Phil Schmidt
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. Reminder on next Regular meeting date – Tuesday, February 17 <sup>th</sup> – due to Presidents' Day holiday
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>E. GENERAL MANAGER - Rob Young</b>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>F. FINANCE COMMITTEE REPORT – Acting Secretary</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>9. LEGAL BUSINESS</b>
			<b>10. GENERAL BUSINESS</b>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>• Mayor – Replace General Manager of Utilities, Rob Young, due to resignation</li> <li>• Council Members, etc.</li> </ul>
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>11. ADJOURNMENT</b>
			<ul style="list-style-type: none"> <li>• Next Regular Meeting set for Tuesday, February 17<sup>th</sup> at 6:00PM</li> </ul>

**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](https://www.youtube.com/@cityofjasper_indiana)