



**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
FEBRUARY 17, 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
Bianna 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. CALL TO ORDER
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. ROLL CALL
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	3. PLEDGE OF ALLEGIANCE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. QUOTE OPENING – Lift Station Mower - Wastewater
			5. APPROVAL OF MINUTES
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	• Regular Meeting - January 20, 2026
			6. 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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. Request approval to purchase three 69KV breakers from Siemens Energy, c/o CSI Utility Sales, for \$299,085 to replace oil filled breakers in two substations – sole source provider
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	3. Request permission to start hiring process for Distribution Superintendent (internal) and to backfill open position this creates
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. Request to start hiring process for Facilities Maintenance Technician – Jim Scherle retiring in April
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	5. Request approval of bid from Universal Design Associates for engineering and design of new Electric Department building

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. Electric Committee Report - Brian Hostetter
			B. GAS & WATER- Tim Doersam
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. Ron Ragan – Utility Gas Management – High gas bills due to winter storm
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. Craig McGowan – Commonwealth Engineering – Request approval of proposal for Water Lead Service Line preliminary engineering report for \$30,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. Beaver Lake drain to be closed the week of March 15th
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. Update on Gemini Group invoice for annual water quality reports
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	5. Request approval to hire two summer temporary employees
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. Update on the ANR rate case
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. Gas Committee Report - Bibianna Green
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. Water Committee Report - Phil Schmidt
			C. WASTEWATER- Ed Hollinden
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. Northside Wastewater Treatment Plant – request permission for Midwestern Engineers to move forward with design development
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. Wastewater Committee Report - Steve Hale
			D. BUSINESS MANAGER- Ashley Kiefer
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. Request approval of quote from Translate Live for two translation devices for \$4,998 – (second quote received)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. Update on Electronic Timekeeping and Payroll Reporting project
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	E. GENERAL MANAGER
<input checked="" 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. LEGAL BUSINESS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. GENERAL BUSINESS
			<ul style="list-style-type: none"> • Mayor, Council Members, etc.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	9. ADJOURNMENT
			<ul style="list-style-type: none"> • Next Regular Meeting set for Monday, March 16th at 6:00PM

Join Zoom Meeting

<https://us06web.zoom.us/j/83595539576?pwd=MxfptTguPMylrmIFubE4nAkSHjTuib.1>

Meeting ID: 835 9553 9576

Passcode: 765331

All Meetings are Archived on YouTube

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