

**TENTATIVE AGENDA  
REGULAR MEETING  
UTILITY SERVICE BOARD  
JANUARY 19, 2016**

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. NEW BOARD MEMBER WELCOME
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. APPROVAL OF APPOINTMENTS BY MAYOR FOR DEPARTMENT HEADS
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	5. APPROVAL OF APPOINTMENTS FOR COUNCIL MEMBERS TO UTILITY SUB-COMMITTEES
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	6. REORGANIZATION OF THE UTILITY SERVICE BOARD FOR 2016 & APPOINT COMMISSIONERS & COMMITTEES FOR 2016
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. QUOTE OPENING: 3/4 TON TRUCK WITH SERVICE BODY - ELEC. DISTRIBUTION
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	8. APPROVAL OF MINUTES: DECEMBER 21, 2015 REGULAR MEETING
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9. MANAGER'S REPORTS:
			A. ELECTRIC DISTRIBUTION - JERRY SCHITTER
			B. ELECTRIC GENERATION - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. POWER PLANT WALK-THRU TOMORROW, JANUARY 20TH
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. ELECTRIC COMMITTEE REPORT - WAYNE SCHUETTER
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. GAS & WATER - ERNIE HINKLE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. GAS COMMITTEE REPORT - KEITH MASTERSON
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. WATER COMMITTEE REPORT - BUD HAUERSPERGER
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	D. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. WASTEWATER COMMITTEE REPORT - ALEX EMMONS
			E. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. REMINDER ON NEXT REGULAR MEETING DATE - FEBRUARY 16TH
			F. GENERAL MANAGER - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. APPROVAL OF CHANGE ORDER #2 - BEAVER LAKE SPILLWAY MODIFICATION PROJECT
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	G. FINANCE COMMITTEE REPORT - ROGER SENG
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10. CITY ATTORNEY - RENEE KABRICK
			11. OTHER BUSINESS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	A. MAYOR, CITY COUNCILMEN, etc.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	12. ADJOURNMENT