

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
APRIL 17, 2017**

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. QUOTE OPENING: HVAC UNIT - ELECTRIC DISTRIBUTION
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. QUOTE OPENING: LAWN TRACTOR - GAS & WATER
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	5. APPROVAL OF MINUTES: MARCH 20, 2017 REGULAR MEETING
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	6. REIMBURSEMENT REQUEST FOR LOOPING WATER EXTENSION IN TRINITY CROSSING SUBDIVISION - KERSTIENS DEVELOPMENT
			7. MANAGER'S REPORTS:
			A. ELECTRIC DISTRIBUTION - JERRY SCHITTER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. RESULTS OF SCADA SYSTEM QUOTE OPENING
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	B. ELECTRIC GENERATION - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. ELECTRIC COMMITTEE REPORT - WAYNE SCHUETTER
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. GAS & WATER - TIM DOERSAM
			1. GAS COMMITTEE REPORT - MICHAEL KERN
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	A. MEETING HELD ON APRIL 5TH
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. DISCUSSION BY MAYOR SEITZ
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. WATER COMMITTEE REPORT - ROGER SENG
			D. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. PERMISSION TO HIRE PART-TIME SUMMER EMPLOYEE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. WASTEWATER COMMITTEE REPORT - ALEX EMMONS
			E. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. BILLING CLERK HIRED FROM WITHIN - CUSTOMER SERVICE CLERK POSITION NOW OPEN (ADVERTISE INTERNAL/EXTERNAL)
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	F. GENERAL MANAGER - BUD HAUERSPERGER
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	G. FINANCE COMMITTEE REPORT - ADAM AUFFART
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. CITY ATTORNEY - RENEE KABRICK
			9. OTHER BUSINESS
			A. MAYOR, COUNCIL MEMBERS, etc.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. MAYOR - DISCUSSION OF 21ST CENTURY UTILITY PLANNING
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	10. ADJOURNMENT