

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
AUGUST 21, 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: CT RATIO/BURDEN TESTER - ELEC. DISTRIBUTION
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. QUOTE OPENING: STEEL MEZZANINE - GAS & WATER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. QUOTE OPENING: LINE LOCATOR - GAS & WATER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. QUOTE OPENING: GAC REPLACEMENT - WATER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. QUOTE OPENING: MANHOLE RELINING - WASTEWATER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. QUOTE OPENING: MAINTENANCE TRUCK - WASTEWATER
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	9. APPROVAL OF MINUTES: JULY 17, 2017 REGULAR MEETING
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10. MANAGER'S REPORTS:
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	A. ELECTRIC DISTRIBUTION - JERRY SCHITTER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	B. ELECTRIC GENERATION - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. POWER PLANT AIR PERMIT
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. ELIMINATE PART-TIME POWER PLANT OPERATOR POSITION FROM 2018 SALARY ORDINANCE
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	3. POWER PLANT UTILIZATION
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. ELECTRIC COMMITTEE REPORT - WAYNE SCHUETTER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. GAS & WATER - TIM DOERSAM
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. UPGRADING SCADA SYSTEM
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. UPDATE ON DISTRIBUTION MECHANIC HIRING PROCESS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. GAS COMMITTEE REPORT - MICHAEL KERN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. WATER COMMITTEE REPORT - ROGER SENG
<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
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	E. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	F. GENERAL MANAGER - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. ADD ONE (1) EACH TO DISTRIBUTION MECHANIC (FROM 5 TO 6) & HEAVY EQUIPMENT OPERATOR (FROM 1 TO 2) POSITIONS ON WATER & GAS DISTRIBUTION DEPT. ON 2018 SALARY ORDINANCE
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. REQUEST APPROVAL OF TELECOMMUNICATIONS CARE AGREEMENT WITH MATRIX INTEGRATION
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	G. FINANCE COMMITTEE REPORT - ADAM AUFFART
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	11. CITY ATTORNEY - RENEE KABRICK
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	A. AGREEMENT BETWEEN JASPER IMPA & CUSTOMER FOR SOLAR GENERATION OVER 10 KW
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	B. AMENDED COMMUNICATION DUCT AGREEMENT WITH SMITHVILLE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12. OTHER BUSINESS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	A. MAYOR, COUNCIL MEMBERS, etc.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	13. ADJOURNMENT