

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
SEPTEMBER 18, 2017**

INFO	DISCUSS	ACTION	
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. MOMENT OF SILENCE FOR ALEX EMMONS
<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 type="checkbox"/>	4. QUOTE OPENING: LOADER BACKHOE - GAS
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	5. APPROVAL OF MINUTES: AUGUST 21, 2017 REGULAR MEETING & AUGUST 30, 2017 SPECIAL MEETING
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. MANAGER'S REPORTS:
			A. ELECTRIC DISTRIBUTION - JERRY SCHITTER
			B. ELECTRIC GENERATION - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. PECOS PROPERTIES OCCUPYING MAINTENANCE BUILDING
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. FORMS FOR REVOCATION OF AIR PERMIT SUBMITTED
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. ELECTRIC COMMITTEE REPORT - WAYNE SCHUETTER
			C. GAS & WATER - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. NEW UNLICENSED DISTRIBUTION MECHANIC - LUCAS SENDELWECK
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. HYDRANT FLUSHING UNDERWAY
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	3. MUNICIPAL H ₂ O CONTRACT EXTENSION
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. ESTIMATE FOR ADDITIONAL EPA REQUIRED TESTING
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. GAS COMMITTEE REPORT - MICHAEL KERN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. WATER COMMITTEE REPORT - ROGER SENG
			D. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. UPDATE ON CLARIFIER & PHOSPHORUS REMOVAL PROJECTS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. WASTEWATER COMMITTEE REPORT - RICK STRADTNER
			E. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. SOFTWARE UPGRADE ON SEPTEMBER 20TH - UTILITY SOFTWARE UNAVAILABLE AFTER 3:00PM
			F. GENERAL MANAGER - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. UPDATE ON ELECTRIC COST OF SERVICE STUDY
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. RESOLUTION # USB 2017-5 RECOMMENDING SALARIES & WAGES FOR 2018
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	G. FINANCE COMMITTEE REPORT - ADAM AUFFART
			7. CITY ATTORNEY - RENEE KABRICK
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	A. UPDATE ON SELF-GENERATION INTERCONNECTION AGREEMENT
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	B. RESOLUTION # USB 2017-6 - UPDATE SEWER USE ORDINANCE
			8. 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"/>	9. ADJOURNMENT