

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
NOVEMBER 20, 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: CHEMICALS FOR 2018 - WATER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. QUOTE OPENING: LOADER BACKHOE - WASTEWATER
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	5. APPROVAL OF MINUTES: OCTOBER 16, 2017 REGULAR MEETING
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	6. PETITION TO VACATE PUBLIC UTILITY & DRAINAGE EASEMENT - BRAUN FAMILY PROPERTIES - LOTS 4, 8 & 9 OF FAIRWAY PARK 4TH ADDITION
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	7. PETITION TO VACATE PUBLIC UTILITY & DRAINAGE EASEMENT - STREICHER REALTY & DEVELOPMENT - LOT 5 OF FAIRWAY PARK 4TH ADDITION
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	8. PETITION TO VACATE EASEMENT - DOUG YATES - LAND BETWEEN LOT 9 & 10 OF CHURCH AVENUE
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	9. PETITION TO VACATE PUBLIC RIGHTS OF WAY - CITY OF JASPER - BETWEEN JACKSON & MILL STREET, NORTH OF 1ST & SOUTH OF 2ND STREETS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10. PRESENTATION OF 2018 CAPITAL EXPENDITURE PLAN DRAFTS & COMMITTEE MEETING DATES: WATER & GAS - TUESDAY, DECEMBER 12TH AT 8:00 AM ELECTRIC & WASTEWATER - THURS., DECEMBER 14TH AT 8:00 AM
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11. MANAGER'S REPORTS:
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	A. ELECTRIC DISTRIBUTION - JERRY SCHITTER
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	B. ELECTRIC GENERATION - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. ELECTRIC COMMITTEE REPORT - WAYNE SCHUETTER A. MEETING HELD ON NOVEMBER 9TH - RESOLUTION # USB 2017-8
<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. GAC REPLACEMENT COMPLETED
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. UPDATE ON CLARIFIER PAINTING PROJECT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. BEAVER LAKE DRAIN TO BE OPENED DECEMBER 1ST
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. BEAVER LAKE DAM INSPECTION COMPLETED
<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
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	D. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. DRIVEWAYS & PARKING LOTS PAVED
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. RESULTS OF SEWER RELINING QUOTE OPENING
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	3. RESULTS OF LARGE LINE CLEANING/INSPECTION QUOTE OPENING
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. PRIMARY CLARIFIER PROJECT COMPLETE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. WASTEWATER COMMITTEE REPORT - TARA ECKMAN
<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. ASSET DISPOSAL AUTHORIZATIONS
<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"/>	12. CITY ATTORNEY - RENEE KABRICK
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	13. OTHER BUSINESS
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	A. MAYOR, COUNCIL MEMBERS, etc.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	14. ADJOURNMENT