

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
MAY 21, 2018**

| 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 checked="" type="checkbox"/> | 3. QUOTE OPENING: DECK OVER TRAILER - GAS & WATER |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 4. BID OPENING: PHOSPHORUS TREATMENT FACILITIES PROJECT - WASTEWATER |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 5. BID OPENING: ROLLING HILLS SANITARY SEWER PROJECT - WASTEWATER |
| <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 6. APPROVAL OF MINUTES: APRIL 16, 2018 REGULAR MEETING |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | 7. PETITION TO VACATE SOUTH NEWTON RIGHT-OF-WAY & PUBLIC UTILITY & DRAINAGE EASEMENT - LV ASSOCIATES, LLC & SERVUS, INC - DAVID MCGIMPSEY WITH BINGHAM GREENEBAUM DOLL, LLP |
| | | | 8. MANAGER'S REPORTS: |
| | | | A. ELECTRIC DISTRIBUTION - JERRY SCHITTER |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | 1. NET METERING CHANGE - RESOLUTION # USB 2018-1 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | B. ELECTRIC GENERATION - BUD HAUERSPERGER |
| | | | 1. ELECTRIC COMMITTEE REPORT - WAYNE SCHUETTER |
| | | | A. MEETING HELD ON MAY 3RD |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | i. RECOMMENDATION ON BID FOR POWER PLANT DEMOLITION |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | ii. RECOMMENDATION ON ATC PROPOSAL TO OVERSEE ABATEMENT & DEMO |
| | | | C. GAS & WATER - TIM DOERSAM |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | 1. PERMISSION TO ATTEND AWWA ANNUAL CONFERENCE & TRAINING IN LAS VEGAS & ASSOCIATED FEES |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | 2. UPDATE ON US 231 PROJECT TIMELINE & INSPECTION DEADLINE EXTENSION (WW) |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | 3. PERMISSION TO HIRE PART-TIME / SEASONAL HELP |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 4. GAS COMMITTEE REPORT - MICHAEL KERN |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 5. WATER COMMITTEE REPORT - RICK STRADTNER |
| <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 - TARA ECKMAN |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | E. BUSINESS OFFICE MANAGER - ASHLEY KIEFER |
| <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 |
| | | | 9. CITY ATTORNEY - RENEE KABRICK |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | A. PURCHASING POLICY CHANGE - RESOLUTION # USB 2018-2 |
| | | | 10. 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"/> | 11. ADJOURNMENT |