

**TENTATIVE AGENDA  
REGULAR MEETING  
UTILITY SERVICE BOARD  
NOVEMBER 19, 2018**

INFO	DISCUSS	ACTION	
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. APPOINT ACTING SECRETARY
<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 checked="" type="checkbox"/>	4. QUOTE OPENING: CHEMICALS FOR 2019 - WATER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	5. QUOTE OPENING: PIPING & PUMP BASES FOR LIFT STATIONS - WASTEWATER
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	6. APPROVAL OF MINUTES: OCTOBER 15, 2018 REGULAR MEETING
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	7. PETITION TO VACATE PUBLIC UTILITY & DRAINAGE EASEMENT - RYAN & BLAYR KRAMER - LOT 16 IN TIMBER RIDGE ESTATES II SUBDIVISION
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. PRESENTATION OF 2019 CAPITAL EXPENDITURE PLAN DRAFTS & COMMITTEE MEETING DATES: WATER & GAS - WEDNESDAY, DECEMBER 5TH AT 9:00 AM ELECTRIC & WASTEWATER - WED., DECEMBER 5TH AT 10:00 AM
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9. MANAGER'S REPORTS:
			A. ELECTRIC DISTRIBUTION - JERRY SCHITTER
			B. ELECTRIC GENERATION - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. UPDATE ON POWER PLANT DEMOLITION - REQUEST FOR SCHEDULE EXTENSION
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. ELECTRIC COMMITTEE REPORT - WAYNE SCHUETTER
			C. GAS & WATER - TIM DOERSAM
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. BEAVER LAKE DRAIN TO BE OPENED ON DECEMBER 3RD
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. UPDATE ON US-231 WATER LINE PROJECT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	3. HIGHWAY 56 / KLUEMPER ROAD - APPROVE ADDITION OF 6 CUSTOMERS FROM HUNTINGBURG GAS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. APPROVE CORRPRO AGREEMENT FOR ANNUAL CATHODIC PROTECTION INSPECTION ON NEWTON & SOUTH TANKS
			5. GAS COMMITTEE REPORT - BRIAN HOSTETTER
			A. MEETING HELD ON OCTOBER 24TH
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	i. APPROVE RESOLUTION #USB 2018-7 TO AUTHORIZE PURCHASE OF NATURAL GAS FROM PEFA THROUGH DISCOUNT PROGRAM
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	ii. APPROVE AMENDMENT TO UGM NATURAL GAS MANAGEMENT AGREEMENT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. WATER COMMITTEE REPORT - RICK STRADTNER
			D. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. DATE OF UPCOMING DIGESTER MIXING SYSTEM BID OPENING
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. REQUEST FOR NON-RESIDENT CONNECTION FROM SETH & KARA LANMAN - 1924 W STATE ROAD 56
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	3. PROPOSAL FOR MODELING NORTH SIDE OF CITY FROM MIDWESTERN ENGINEERS
			4. WASTEWATER COMMITTEE REPORT - TARA ECKMAN
			A. MEETING HELD ON NOVEMBER 13TH
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	i. RESULTS OF BID OPENING FOR VALLEY VIEW LINE STABILIZATION PROJECT
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	E. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
			F. GENERAL MANAGER - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. UPDATE ON GAS COST OF SERVICE STUDY
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. UPDATE ON WATER RATE STUDY
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. UPDATE ON WASTEWATER RATE STUDY - APPROXIMATE START OF MARCH
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	G. FINANCE COMMITTEE REPORT - WAYNE SCHUETTER
			10. CITY ATTORNEY - RENEE KABRICK
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	A. ASSOCIATION OF INDIANA COUNTIES TAX REFUND EXCHANGE & COMPLIANCE SYSTEM (TRECS)
			11. 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"/>	12. ADJOURNMENT