

**TENTATIVE AGENDA  
REGULAR MEETING  
UTILITY SERVICE BOARD  
DECEMBER 17, 2018**

INFO	DISCUSS	ACTION	
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. APPOINT ROGER SENG AS ACTING CHAIRMAN - KEITH MASTERSON ABSENT
<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. APPROVAL OF MINUTES: NOVEMBER 19, 2018 REGULAR MEETING
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. MANAGER'S REPORTS:
			A. ELECTRIC DISTRIBUTION - JERRY SCHITTER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	B. ELECTRIC GENERATION - BUD HAUERSPERGER
			1. UPDATE ON POWER PLANT DEMOLITION
			2. ELECTRIC COMMITTEE REPORT - WAYNE SCHUETTER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	A. MEETING HELD ON DECEMBER 5TH - APPROVE 2019 CAPITAL EXPENDITURES
			C. GAS & WATER - TIM DOERSAM
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. RESULTS OF CHEMICAL QUOTES OPENING IN NOVEMBER
<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. APPROVE AGREEMENT REGARDING ADDITION OF 6 CUSTOMERS FROM HUNTINGBURG GAS ON HIGHWAY 56 / KLUEMPER ROAD
			4. GAS COMMITTEE REPORT - BRIAN HOSTETTER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	A. MEETING HELD ON DECEMBER 5TH - APPROVE 2019 CAPITAL EXPENDITURES
			5. WATER COMMITTEE REPORT - RICK STRADTNER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	A. MEETING HELD ON DECEMBER 5TH - APPROVE 2019 CAPITAL EXPENDITURES
			D. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. UPDATE ON VALLEY VIEW LINE STABILIZATION PROJECT
			2. WASTEWATER COMMITTEE REPORT - TARA ECKMAN
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	A. MEETING HELD ON DECEMBER 5TH - APPROVE 2019 CAPITAL EXPENDITURES
			E. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. ANNUAL BAD DEBT WRITE-OFF
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. UPDATE ON COLLECTION ACTIVITIES
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. IDENTITY THEFT PREVENTION PROGRAM REPORT
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	F. GENERAL MANAGER - BUD HAUERSPERGER
			G. FINANCE COMMITTEE REPORT - ADAM AUFFART
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. APPROVE 2019 CAPITAL EXPENDITURES FOR BUSINESS OFFICE - (DISCUSSED DURING OTHER COMMITTEE MEETINGS)
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. REGULAR MEETING HELD ON DECEMBER 17TH - APPROVE CLAIM DOCKET
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. CITY ATTORNEY - RENEE KABRICK
			7. 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"/>	8. ADJOURNMENT