

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
JANUARY 22, 2019**

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	3. APPROVE NEW BOARD MEMBER, PHIL SCHMIDT & REORGANIZATION OF THE UTILITY SERVICE BOARD FOR 2019 & APPOINT COMMISSIONERS & COMMITTEES FOR 2019
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. BID OPENING: PRIMARY DIGESTER MIXING SYSTEM REPLACEMENT - WASTEWATER - TAKE UNDER ADVISEMENT BY MIDWESTERN ENGINEERS
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	5. APPROVAL OF MINUTES: DECEMBER 17, 2018 REGULAR MEETING A. CORRECTION TO ANNUAL BAD DEBT WRITE-OFF - LOWER TO \$9,135.91 FOR \$78.00 PAYMENT RECEIVED BUT NOT REFLECTED ON SPREADSHEET
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	6. MANAGER'S REPORTS: A. ELECTRIC DISTRIBUTION - JERRY SCHITTER 1. ACCEPT TRANSFER OF PLOTTER (ASSET #102332) FROM ENGINEERING DEPT. - (APPROVED BY BOARD OF PUBLIC WORKS ON 12/26/18)
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. APPROVAL TO RENEW IMEA MEMBERSHIP & SAFETY DUES FOR 2019
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	B. ELECTRIC GENERATION - BUD HAUERSPERGER 1. UPDATE ON POWER PLANT DEMOLITION
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. ELECTRIC COMMITTEE REPORT - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	C. GAS & WATER - TIM DOERSAM 1. APPROVE AGREEMENT REGARDING ADDITION OF 6 CUSTOMERS FROM HUNTINGBURG GAS ON HIGHWAY 56 / KLUEMPER ROAD
<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 type="checkbox"/>	3. GAS COMMITTEE REPORT - BRIAN HOSTETTER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. WATER COMMITTEE REPORT - RICK STRADTNER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	D. WASTEWATER - ED HOLLINDEN 1. APPROVAL TO PURCHASE COPIER FROM HOOSIER BUSINESS MACHINES - GSA PRICING
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. WASTEWATER COMMITTEE REPORT - TARA ECKMAN
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	E. BUSINESS OFFICE MANAGER - ASHLEY KIEFER 1. CONFLICT OF INTEREST DISCLOSURE STATEMENT - PHIL SCHMIDT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. REMINDER ON NEXT REGULAR MEETING DATE - TUESDAY, FEBRUARY 19TH
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	F. GENERAL MANAGER - BUD HAUERSPERGER 1. UPDATE ON WATER & WASTEWATER RATE STUDIES AND GAS COST OF SERVICE STUDY
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	G. FINANCE COMMITTEE REPORT - ADAM AUFFART
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. CITY ATTORNEY - RENEE KABRICK A. UPDATE ON PEFA GAS DISCOUNT PROGRAM
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. OTHER BUSINESS A. MAYOR, COUNCIL MEMBERS, etc.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	9. ADJOURNMENT