

**TENTATIVE AGENDA  
REGULAR MEETING  
UTILITY SERVICE BOARD  
FEBRUARY 19, 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, EBER MENJIVAR
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. MOTION TO APPOINT ELECTRIC COMMISSIONER AND SECRETARY
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	5. BID OPENING: PATOKA RIVER FORCE MAIN PROJECT - WASTEWATER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	6. BID OPENING: SEWER LINING PROJECT - WASTEWATER
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	7. APPROVAL OF MINUTES: JANUARY 22, 2019 REGULAR MEETING
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. MANAGER'S REPORTS:
			A. ELECTRIC DISTRIBUTION - JERRY SCHITTER
			B. ELECTRIC GENERATION - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. UPDATE ON POWER PLANT DEMOLITION
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. ELECTRIC COMMITTEE REPORT - BUD HAUERSPERGER
			C. GAS & WATER - TIM DOERSAM
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. WATER QUALITY REPORTS - USE OUTSIDE VENDOR FOR MAILING
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. UPDATE ON US-231 WATER LINE PROJECT
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	3. APPROVAL OF CUMMINS CROSSPOINT GENERATOR SERVICE AGREEMENT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. GAS COMMITTEE REPORT - BRIAN HOSTETTER
			5. WATER COMMITTEE REPORT - RICK STRADTNER
			A. MEETING HELD ON FEBRUARY 1ST
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	i. RESOLUTION #USB 2019-1 - WATER RATE INCREASE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	ii. AGREEMENT WITH IRELAND WATER
			D. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. CHANGE ORDER #1 - VALLEY VIEW LINE STABILIZATION PROJECT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. UPDATE ON ROLLING HILLS SANITARY SEWER PROJECT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. WASTEWATER COMMITTEE REPORT - ADAM AUFFART
			E. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. USE TRECS CLEARINGHOUSE LETTER SERVICE FOR \$1.50 PER LETTER
			F. GENERAL MANAGER - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. STATEMENT ON UTILITY METER TAMPERING
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	G. FINANCE COMMITTEE REPORT - PHIL SCHMIDT
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9. CITY ATTORNEY - RENEE KABRICK
			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