

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
APRIL 15, 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. APPROVAL OF MINUTES: MARCH 18, 2019
			4. MANAGER'S REPORTS:
			A. ELECTRIC DISTRIBUTION - JERRY SCHITTER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. RESULTS OF BACKHOE LOADER QUOTE OPENING IN MARCH - REJECT QUOTES
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. RESULTS OF DUMP TRUCK QUOTE OPENING IN MARCH - TRADE-IN ASSET #05TR003115
			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 - PHIL SCHMIDT
			C. GAS & WATER - TIM DOERSAM
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. UPDATE ON US-231 WATER LINE PROJECT - APPROVE CHANGE ORDER #3
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. STATE ROAD 56 GAS CUSTOMERS UPDATE
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	3. PERMISSION TO RETIRE 30TH STREET REGULATING STATION ASSETS - #08DA001288, #08DA001293, # 08DA001393, #08DA001480 & #08DA003091
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. GAS COMMITTEE REPORT - BRIAN HOSTETTER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. WATER COMMITTEE REPORT - RICK STRADTNER
			D. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. RESULTS OF PATOKA RIVER FORCE MAIN BID OPENING IN MARCH
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. REQUEST FOR NON-RESIDENT CONNECTIONS FROM JIM LEHMKUHLER - 405 MAPLECREST BLVD & BRUCE JARBOE - 394 MAPLECREST BLVD
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. WASTEWATER COMMITTEE REPORT - ADAM AUFFART
<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 - EBER MENJIVAR
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. CITY ATTORNEY - RENEE KABRICK
			6. 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"/>	7. ADJOURNMENT