

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
MAY 20, 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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	3. QUOTE OPENING: SERVICE TRUCK - WASTEWATER & TRADE-IN OF ASSET #07TR005948
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. APPROVAL OF MINUTES: APRIL 15, 2019 REGULAR MEETING
			5. MANAGER'S REPORTS:
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	A. ELECTRIC DISTRIBUTION - JERRY SCHITTER 1. SCADA TRAINING WITH SURVALENT
<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 - PHIL SCHMIDT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. GAS & WATER - TIM DOERSAM 1. UPDATE ON US-231 WATER LINE PROJECT
<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. REQUEST FOR NON-RESIDENT WATER CONNECTION - JUSTIN LOVE FOR GAESSER PROPERTIES - 1472 W 100 S
<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
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	D. WASTEWATER - ED HOLLINDEN 1. APPROVE QUOTE TO INSTALL A/C UNIT IN HEADWORKS BUILDING
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. WASTEWATER COMMITTEE REPORT - ADAM AUFFART
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	E. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	F. GENERAL MANAGER - BUD HAUERSPERGER 1. UPDATE ON GAS COST OF SERVICE STUDY
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. UPDATE ON SEWER RATE STUDY
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	3. APPROVAL OF SMITHVILLE TELEPHONE SERVICE AGREEMENT
<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"/>	6. CITY ATTORNEY - RENEE KABRICK
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. OTHER BUSINESS A. MAYOR, COUNCIL MEMBERS, etc.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	8. ADJOURNMENT