

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
JUNE 17, 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: MAY 20, 2019 REGULAR MEETING
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. 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 - PHIL SCHMIDT
			C. GAS & WATER - TIM DOERSAM
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. UPDATE ON PEFA GAS DISCOUNT PROGRAM
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. STATE ROAD 56 GAS CUSTOMERS UPDATE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. UPDATE ON US-231 WATER LINE PROJECT
<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 JUNE 7TH
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	i. RECOMMENDATION TO APPROVE TERRITORY MAP WITH IRELAND WATER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	ii. RECOMMENDATION TO APPROVE AGREEMENT WITH IRELAND WATER
			D. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. RESULTS OF QUOTE OPENING FOR SERVICE TRUCK & TRADE-IN OF ASSET #07TR005948
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. REQUEST TO APPROVE CHANGE ORDER #1 ON ROLLING HILLS SANITARY SEWER PROJECT WITH LOVE EXCAVATING
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	3. REQUEST TO APPROVE CHANGE ORDER #1 ON PATOKA RIVER FORCE MAIN PROJECT WITH KIEFFER BROS. CONSTRUCTION
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. WASTEWATER COMMITTEE REPORT - ADAM AUFFART
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	E. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
			F. GENERAL MANAGER - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. APPROVAL TO BEGIN PROCESS TO HIRE AN INFORMATION SYSTEMS COORDINATOR
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. UPDATE ON WASTEWATER RATE STUDY - COMMITTEE MEETING SCHEDULED FOR JUNE 24TH AT 10:00 AM
<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