

**TENTATIVE AGENDA  
REGULAR MEETING  
UTILITY SERVICE BOARD  
AUGUST 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	3. BID OPENING: SOUTH TANK REHABILITATION & REPAINTING - WATER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. QUOTE OPENING: ALUMINUM GRATING FOR PLANT - WASTEWATER
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	5. APPROVAL OF MINUTES: JULY 15, 2019 REGULAR MEETING
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. 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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. UPDATE ON US-231 WATER LINE PROJECT - REQUEST APPROVAL OF CHANGE ORDER #5 WITH RAGLE, INC. TO TRUE UP FINAL QUANTITIES
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. HYDRANT FLUSHING STARTING ON SEPTEMBER 9TH
<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
			D. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. CHANGE ORDER #2 FROM RAGLE - VALLEY VIEW LINE STABILIZATION PROJECT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. WASTEWATER COMMITTEE REPORT - ADAM AUFFART
			E. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. ASSET DISPOSAL AUTHORIZATIONS
			F. GENERAL MANAGER - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. UPDATE ON PROPOSED INFORMATION SYSTEMS COORDINATOR POSITION
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. COMPREHENSIVE PLAN UPDATE
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	G. FINANCE COMMITTEE REPORT - EBER MENJIVAR
			7. CITY ATTORNEY - RENEE KABRICK
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	A. RESOLUTION NO. USB-2019-4 RECOMMENDING AMENDMENT OF ORDINANCE 2017-32, ESTABLISHING RATES & CHARGES FOR CUSTOMERS OF THE ELECTRIC UTILITY
			8. 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"/>	9. ADJOURNMENT