

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
OCTOBER 21, 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. QUOTE OPENING: LOADER BACKHOE - GAS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. QUOTE OPENING: LARGE DIAMETER SEWER CLEANING/INSPECTION - WASTEWATER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	5. QUOTE OPENING: DIGESTER ROOF REPLACEMENT - WASTEWATER
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	6. APPROVAL OF MINUTES: SEPTEMBER 16, 2019 REGULAR MEETING
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	7. CALE KNIES - PERSONNEL/SAFETY/LOSS CONTROL DIRECTOR
			A. REQUEST APPROVAL OF EGOV PROPOSAL TO UPGRADE CITY WEBSITE TO ADA REQUIREMENTS - RECOMMENDED BY LIABILITY INSURANCE CARRIER, BLISS-MCKNIGHT
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	B. BEAVER LAKE SPILLWAY TRESPASSING SIGNS - RESOLUTION #USB 2019-6
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. MANAGER'S REPORTS:
			A. ELECTRIC DISTRIBUTION - JERRY SCHITTER
<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 checked="" type="checkbox"/>	C. GAS & WATER - TIM DOERSAM
			1. PERMISSION TO SEND OUT CHEMICALS REQUEST FOR QUOTES
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. PERMISSION TO REPLACE FLUORIDE CHEMICAL PUMP
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. ANNUAL GAS LEAK SURVEY
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. REQUEST APPROVAL TO JOIN AMERICAN PUBLIC GAS ASSOCIATION'S MUTUAL AID PROGRAM & SIGN AGREEMENT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	5. REQUEST PERMISSION TO SCRAP A QTY. OF 100 GAS METERS - INVENTORY ITEM #08-METR-13201
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. UPDATE ON FALL HYDRANT FLUSHING
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	7. UPDATE ON SOUTH TANK REHAB - PAINT COLOR & JASPER NAME ON TANK
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. GAS COMMITTEE REPORT - BRIAN HOSTETTER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9. WATER COMMITTEE REPORT - RICK STRADTNER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	D. WASTEWATER - ED HOLLINDEN
			1. PERMISSION TO PURCHASE SERVICE TRUCK WITH CRANE FROM BOB LUEGER'S - LOW QUOTE FROM STERNBERG'S DID NOT MEET SPECS & PERMISSION TO TRADE-IN ASSET #07TR004665
<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 checked="" type="checkbox"/>	F. GENERAL MANAGER - BUD HAUERSPERGER
			1. RETROACTIVELY APPROVE EDA FINAL ACCEPTANCE REPORT ON US-231 WATER LINE PROJECT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. UTILITY SUMMARY OF 2019 JASPER COMPREHENSIVE PLAN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	3. RESOLUTION #USB 2019-5 RECOMMENDING SALARIES & WAGES FOR 2020
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	G. FINANCE COMMITTEE REPORT - EBER MENJIVAR
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	9. CITY ATTORNEY - RENEE KABRICK
			A. WATER LOAN RESOLUTION #USB 2019-7 - REGARDING ORDINANCE #2014-28
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10. OTHER BUSINESS
			A. MAYOR, COUNCIL MEMBERS, etc.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	11. ADJOURNMENT