

**TENTATIVE AGENDA  
REGULAR MEETING  
UTILITY SERVICE BOARD  
NOVEMBER 18, 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: UNDERGROUND LOCATOR - ELECTRIC & PERMISSION TO JUNK ASSET #05SF005224 - (OLD LOCATOR)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. QUOTE OPENING: CHEMICALS FOR 2020 - WATER
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	5. APPROVAL OF MINUTES: OCTOBER 21, 2019 REGULAR MEETING
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. PRESENTATION OF 2020 CAPITAL EXPENDITURE PLAN DRAFTS & COMMITTEE MEETING DATES: WATER & GAS - THURS., NOVEMBER 21ST AT 8:00 AM ELECTRIC & WASTEWATER - MON., DECEMBER 2ND AT 9:00 AM
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. 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. BEAVER LAKE DRAIN TO BE OPENED
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. UPDATE ON SOUTH TANK REHABILITATION PROJECT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. UPDATE ON GAS LEAK SURVEY
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	4. PERMISSION TO REPLACE WASTE ACTUATORS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	5. PERMISSION TO SCRAP REGULATORS & METERS PER LIST - ITEM #08-REGG-12026, #08-REGG-12028, #08-REGG-12024 & #08-METR-13201
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. GAS COMMITTEE REPORT - BRIAN HOSTETTER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. WATER COMMITTEE REPORT - RICK STRADTNER
			D. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. PERMISSION TO DECLARE MISC ITEMS / ASSETS AS SURPLUS TO SCRAP OR AUCTION PER LIST
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. REQUEST FOR NON-RESIDENT CONNECTION FROM SPENCER FUHS - 874 N 490 W
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	3. REQUEST FOR NON-RESIDENT CONNECTION FROM JACE HIMSEL REPRESENTING REINBRECHT HOMES - ACKERMAN ROAD
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	4. REQUEST TO APPROVE CHANGE ORDER #2 ON PATOKA RIVER FORCE MAIN PROJECT WITH KIEFFER BROS. CONSTRUCTION - DEDUCT
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	5. CONTRACT AMENDMENT WITH MILLER PIPELINE FOR 2019 SEWER RELINING PROJECT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. NORTH SIDE MODELING UPDATE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. 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
			G. FINANCE COMMITTEE REPORT - EBER MENJIVAR
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. MEETING HELD ON NOV. 4TH - APPROVE FEE MODEL FOR CREDIT CARD, IVR & ONLINE BILL PAYMENT
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. REGULAR MEETING HELD ON NOV. 18TH - APPROVE CLAIM DOCKET
			8. CITY ATTORNEY - RENEE KABRICK
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	A. AMENDMENT TO LEGAL DESCRIPTION OF SANITARY UTILITY EASEMENT FOR FORCE MAIN LOCATED AT RIVER CENTRE
			9. 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"/>	10. ADJOURNMENT