

**TENTATIVE AGENDA  
REGULAR MEETING  
UTILITY SERVICE BOARD  
DECEMBER 16, 2019**

INFO	DISCUSS	ACTION	
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. MOMENT OF SILENCE FOR RICK STRADTNER
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. ROLL CALL
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	3. PLEDGE OF ALLEGIANCE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. QUOTE OPENING: LOADER BACKHOE - WASTEWATER & PERMISSION TO TRADE-IN ASSET #07TE007925
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	5. QUOTE OPENING: LECHNER LANE CIPP LINING PROJECT - WASTEWATER
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	6. APPROVAL OF MINUTES: NOVEMBER 18, 2019 REGULAR MEETING
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. MANAGER'S REPORTS:
			A. ELECTRIC DISTRIBUTION - JERRY SCHITTER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	B. ELECTRIC GENERATION - RENEE KABRICK
			1. UPDATE ON POWER PLANT DEMOLITION
			2. ELECTRIC COMMITTEE REPORT - PHIL SCHMIDT
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	A. MEETING HELD ON DECEMBER 2ND - APPROVE 2020 CAPITAL EXPENDITURES
			C. GAS & WATER - TIM DOERSAM
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. RESULTS OF CHEMICAL QUOTES OPENING IN NOVEMBER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. UPDATE ON SOUTH TANK REHABILITATION PROJECT
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	3. REQUEST FOR NON-RESIDENT WATER & GAS CONNECTIONS FROM JACE HIMSEL REPRESENTING REINBRECHT HOMES - BETH LANE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. GAS LINE RELOCATION PROGRAM
			5. GAS COMMITTEE REPORT - BRIAN HOSTETTER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	A. MEETING HELD ON NOVEMBER 21ST - APPROVE 2020 CAPITAL EXPENDITURES
			6. WATER COMMITTEE REPORT - ROGER SENG
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	A. MEETING HELD ON NOVEMBER 21ST - APPROVE 2020 CAPITAL EXPENDITURES
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	D. WASTEWATER - ED HOLLINDEN
			1. WASTEWATER COMMITTEE REPORT - ADAM AUFFART
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	A. MEETING HELD ON DECEMBER 2ND - APPROVE 2020 CAPITAL EXPENDITURES
			E. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. ANNUAL BAD DEBT WRITE-OFF
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. UPDATE ON COLLECTION ACTIVITIES
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. IDENTITY THEFT PREVENTION PROGRAM REPORT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. REMINDER - NEXT MEETING ON TUESDAY, JANUARY 21ST
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	F. GENERAL MANAGER - BUD HAUSERSPERGER
			G. FINANCE COMMITTEE REPORT - EBER MENJIVAR
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. APPROVE 2020 CAPITAL EXPENDITURES FOR BUSINESS OFFICE - (DISCUSSED DURING OTHER COMMITTEE MEETINGS) - ASHLEY KIEFER
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. REGULAR MEETING HELD ON DECEMBER 16TH - APPROVE CLAIM DOCKET
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. CITY ATTORNEY - RENEE KABRICK
			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