

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
APRIL 20, 2020**

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 - TANKS & CLEARWELL INSPECTIONS - WATER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. BID OPENING - SEWER JET TRUCK - WASTEWATER
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	5. APPROVAL OF MINUTES: MARCH 16, 2020 REGULAR MEETING
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. MANAGER'S REPORTS:
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	A. ELECTRIC - JERRY SCHITTER
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. ELECTRIC COMMITTEE REPORT - PHIL SCHMIDT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	B. GAS & WATER - TIM DOERSAM
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. SPRING HYDRANT FLUSHING UNDERWAY
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. GAS COMMITTEE REPORT - BRIAN HOSTETTER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	a. RESOLUTION USB 2020-3 - RECOMMEND GAS RATE CHANGE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. WATER COMMITTEE REPORT - MIKE HARDER
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. WASTEWATER COMMITTEE REPORT - ADAM AUFFART
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	D. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. CONSIDER WAIVING 10% UPCHARGE ON SUPPLIES - RIVER CENTRE PARKING LOT LIGHTS INVOICE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	E. GENERAL MANAGER - BUD HAUSERSPERGER
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. SENT OUT ADDENDUM #1 FOR AMI RFP - EXTENDING SUBMISSION DEADLINE TO MAY 18TH
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. CONTINUITY OF OPERATIONS PLANS DEVELOPED FOR EACH DEPARTMENT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. UPDATE ON POWER PLANT DEMOLITION PROJECT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	F. CHANGE IN CLAIMS PROCESSING DURING EMERGENCY - ASHLEY KIEFER
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. CITY ATTORNEY - RENEE KABRICK
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. OTHER BUSINESS
<input 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