

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
MAY 18, 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 type="checkbox"/> | 3. PROPOSAL OPENING: ADVANCED METERING INFRASTRUCTURE SYSTEM |
| <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 4. APPROVAL OF MINUTES: APRIL 20, 2020 REGULAR MEETING |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 5. MANAGER'S REPORTS: |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | A. ELECTRIC - JERRY SCHITTER |
| | | | 1. ELECTRIC COMMITTEE REPORT - PHIL SCHMIDT |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | B. GAS & WATER - TIM DOERSAM |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | 1. SPRING HYDRANT FLUSHING COMPLETED |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | 2. SOUTH WATER TANK REHAB - RECOMMENDATION ON TANK PRO PAY APPLICATION - DERICK WIGGINS - MIDWESTERN ENGINEERS |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | 3. CONOCOPHILLIPS CONTRACT FOR SALE & PURCHASE OF GAS |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 4. ACCEPT TRANSFER OF ASSET #101962 - VIBRATORY PLATE - FROM THE STREET DEPT. |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | 5. APPROVE ADDITION OF 8 WATER CUSTOMERS FROM IRELAND WATER - ROLLING RIDGE ROAD |
| <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 - MIKE HARDER |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | C. WASTEWATER - ED HOLLINDEN |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | 1. RESULTS OF SEWER JET TRUCK BID OPENING - LOW BID DIDN'T MEET SPECIFICATIONS |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | 2. PROPOSAL FROM MIDWESTERN ENGINEERS TO WRITE BID SPECIFICATIONS FOR SCADA UPGRADE |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | 3. RESOLUTION #USB 2020-4 - RECOMMEND CHANGES TO SUMMER SEWER DISCOUNT & SPECIAL SITUATION REBATES |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 4. WASTEWATER COMMITTEE REPORT - ADAM AUFFART |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | D. BUSINESS OFFICE MANAGER - ASHLEY KIEFER |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | E. GENERAL MANAGER - BUD HAUERSPERGER |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 1. 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"/> | 6. CITY ATTORNEY - RENEE KABRICK |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 7. OTHER BUSINESS |
| | | | A. MAYOR, COUNCIL MEMBERS, etc. |
| <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 8. ADJOURNMENT |