

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
AUGUST 17, 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. BID OPENING - SOUTH TIE SUBSTATION BREAKERS - ELECTRIC
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. BID OPENING - SCADA SYSTEM IMPROVEMENTS - WASTEWATER
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	5. APPROVAL OF MINUTES: JULY 20, 2020 REGULAR MEETING
			6. MANAGER'S REPORTS:
			A. ELECTRIC - JERRY SCHITTER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. APPROVAL TO DECLARE INVENTORY ITEMS (BULBS & PHOTOCELLS) AS SURPLUS TO DISPOSE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. UPDATE ON BACKUP GENERATOR INSTALLATION
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. ELECTRIC COMMITTEE REPORT - PHIL SCHMIDT
			B. GAS & WATER - TIM DOERSAM
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. RENEWAL OF AGREEMENT WITH MUNICIPAL H2O - RISK MANAGEMENT COMPLIANCE
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. AWARD BID - WATER MAIN REPLACEMENT PROJECT ON NORTHWOOD AVE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. HYDRANT FLUSHING TO BEGIN ON SEPTEMBER 14TH
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. RAW WATER TESTING - UPDATE ON RED DYE ISSUE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. GAS COMMITTEE REPORT - BRIAN HOSTETTER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. WATER COMMITTEE REPORT - MIKE HARDER
			C. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. UPDATE ON LAST MONTH'S BID OPENING ON THE CIPP LINING PROJECT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. APPROVAL OF PROPOSAL FROM DONOHUE & ASSOCIATES - ENGINEERING SERVICES FOR NPDES RENEWAL APPLICATION & TECHNICAL RE-EVALUATION OF LOCAL LIMITS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. WASTEWATER COMMITTEE REPORT - ADAM AUFFART
			D. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. ASSET DISPOSAL AUTHORIZATIONS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. RESOLUTION NO. USB 2020-5 - METHODS FOR PAYMENT OF UTILITY BILLS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. UPDATE ON DISCONNECTION MORATORIUM
			E. GENERAL MANAGER - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. UPDATE ON ADVANCED METERING INFRASTRUCTURE (AMI) PROJECT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. UPDATE ON HIRING OF NEW CONTROLLER
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	F. FINANCE COMMITTEE REPORT - EBER MENJIVAR
			7. CITY ATTORNEY - RENEE KABRICK
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	A. UPDATE ON WATER SALES & TERRITORY AGREEMENTS WITH IRELAND UTILITIES, INC.
			8. 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"/>	9. ADJOURNMENT