

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
DECEMBER 19, 2022**

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	3. APPROVAL OF MINUTES: NOVEMBER 21, 2022 REGULAR MEETING
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	4. TRENT MCPEAK WITH NEIKIRK ENGINEERING (VIA ZOOM) - PETITION TO VACATE PUBLIC UTILITY & DRAINAGE EASEMENT - LOT 5 - MARYVILLE SUBDIVISION - 480 EVERS MAN DRIVE - ON BEHALF OF LIFESPRING, INC.
			5. MANAGER'S REPORTS:
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	A. ELECTRIC - JERRY SCHITTER
			1. UPDATE ON RATES FROM IMPA FOR 2023
			2. ELECTRIC COMMITTEE REPORT - PHIL SCHMIDT
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	A. MEETING HELD ON DECEMBER 8TH - APPROVE 2023 CAPITAL EXPENDITURES
			B. 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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. REQUEST APPROVAL OF MAGUIRE IRON AGREEMENT - MAINTENANCE & MANAGEMENT AGREEMENT FOR CITY'S WATER TOWERS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. GAS HEDGE
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	4. GAS COMMITTEE REPORT - BRIAN HOSTETTER
			A. MEETING HELD ON DECEMBER 6TH - APPROVE 2023 CAPITAL EXPENDITURES
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	5. WATER COMMITTEE REPORT - STEVE HALE
			A. MEETING HELD ON DECEMBER 6TH - APPROVE 2023 CAPITAL EXPENDITURES
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1.WASTEWATER COMMITTEE REPORT - ADAM AUFFART
			A. MEETING HELD ON DECEMBER 8TH - APPROVE 2023 CAPITAL EXPENDITURES
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	D. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
			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 17TH
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	E. GENERAL MANAGER - BUD HAUERSPERGER
			1. APPROVE PROPOSAL FROM BAKER TILLY FOR DEVELOPMENT OF FINANCIAL PORTION OF WASTEWATER ASSET MANAGEMENT PLAN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. UPDATE ON EDA GRANT FOR BACKUP WATER SUPPLY PROJECT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. UPDATE ON NORTHSIDE WASTEWATER PROJECT SRF APPLICATION
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	F. FINANCE COMMITTEE REPORT - BIBIANNA GREEN
<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