

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
FEBRUARY 21, 2023**

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: JANUARY 17, 2023 REGULAR MEETING
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	4. PETITION TO VACATE PLATTED EASEMENT - ED & KRISTI MEHRINGER - LOT 2 - MEHRINGER'S ADDITION
			5. MANAGER'S REPORTS:
			A. ELECTRIC - JERRY SCHITTER / BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. APPROVAL TO PURCHASE MINI EXCAVATOR - SOURCEWELL / GSA PRICING
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. ELECTRIC COMMITTEE REPORT - PHIL SCHMIDT
			B. GAS & WATER - TIM DOERSAM
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. WATER QUALITY REPORTS - USE OUTSIDE VENDOR FOR MAILING
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. BEAVER LAKE DRAIN WILL BE CLOSED ON MARCH 13TH
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	3. PROPOSAL FROM USDI ON GAS NETWORK MODELING FOR NOT-TO-EXCEED \$6,500
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. GAS COMMITTEE REPORT - BRIAN HOSTETTER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. WATER COMMITTEE REPORT - STEVE HALE
			C. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. PROPOSAL FROM TORIC ENGINEERING FOR PHASE III OF SCADA LIFT STATION UPGRADES
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. WASTEWATER COMMITTEE REPORT - ADAM AUFFART
			D. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. HIRED MICHELLE ZEHR AS BILLING CONTROL CLERK & JAMI EICHMILLER AS BUSINESS OFFICE ASSISTANT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. WASTEWATER COMMITTEE MEETING SCHEDULED FOR MARCH 3RD - REGARDING NORTH SIDE SEWER PROJECT
			E. GENERAL MANAGER - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. RECOMMEND REPLACEMENT OF JERRY SCHITTER TO IMPA BOARD OF COMMISSIONERS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. BACKUP WATER SUPPLY PROJECT EASEMENTS & UPDATE ON EDA GRANT STATUS
<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
			7. 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"/>	8. ADJOURNMENT