

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
MAY 15, 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 3. QUOTE OPENING: ROOF REPLACEMENT - WASTEWATER |
| <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 4. APPROVAL OF MINUTES: APRIL 17, 2023 REGULAR MEETING |
| | | | 5. MANAGER'S REPORTS: |
| | | | A. ELECTRIC - STAN SEIFERT |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | 1. APPROVE PROPOSAL FROM IMPA SERVICE CORP FOR NEW SUBSTATION EVALUATION STUDY |
| <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 type="checkbox"/> | <input type="checkbox"/> | 1. UPDATE ON HYDRANT FLUSHING |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 2. UPDATE ON GRASSLAND HILLS - GAS NETWORK MODELING |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | 3. APPROVE CHANGE ORDER #1 - LOVE EXCAVATING - MAIN STREET WATER MAIN PROJECT - PHASE II |
| <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 - ROGER SENG |
| | | | C. WASTEWATER - ED HOLLINDEN |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 1. WASTEWATER COMMITTEE REPORT - ADAM AUFFART |
| | | | D. BUSINESS OFFICE MANAGER - ASHLEY KIEFER |
| | | | E. GENERAL MANAGER - BUD HAUERSPERGER |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | 1. APPROVE RESOLUTION #USB 2023-3 REGARDING CHANGES TO THE SALARY ORDINANCE - NEW PART-TIME POSITION |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | 2. APPROVAL TO CAP INTEREST RATE ON EXISTING LOANS FROM ELECTRIC TO WATER |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | 3. APPROVE AMENDMENT #2 FROM MIDWESTERN ENGINEERS - BACKUP WATER SUPPLY PROJECT |
| | | | F. FINANCE COMMITTEE REPORT - BIBIANNA GREEN |
| | | | 6. CITY ATTORNEY - RENEE KABRICK |
| | | | 7. OTHER BUSINESS |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | A. MAYOR, COUNCIL MEMBERS, etc. |
| | | | 8. ADJOURNMENT |