

**TENTATIVE AGENDA  
REGULAR MEETING  
UTILITY SERVICE BOARD  
JULY 17, 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: JUNE 20, 2023 REGULAR MEETING
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. MANAGER'S REPORTS:
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	A. ELECTRIC - STAN SEIFERT
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. ELECTRIC COMMITTEE REPORT - PHIL SCHMIDT
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	B. GAS & WATER - TIM DOERSAM
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. KEEP TRADE-IN FOR NEW WELDING TRUCK AS SPARE VEHICLE - APPROVE NEW PURCHASE PRICE FOR WELDING TRUCK
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. REQUEST FOR NON-RESIDENT CONNECTION - THAD LEINENBACH - 1460 W SCHUETTER ROAD - <b>GAS &amp; WASTEWATER</b>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. GAS COMMITTEE REPORT - BRIAN HOSTETTER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	4. WATER COMMITTEE REPORT - STEVE HALE
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	A. MEETING HELD ON JULY 7TH - APPROVE RESOLUTION #USB 2023-5 RECOMMENDING WATER RATE CHANGE
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. WASTEWATER COMMITTEE REPORT - ADAM AUFFART
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	D. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. REQUEST RETROACTIVE APPROVAL TO BEGIN HIRING PROCESS FOR BILLING CLERK (RETIREMENT IN SEPTEMBER) & BEGIN HIRING PROCESS FOR ANY OPEN POSITIONS THIS CREATES
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	E. GENERAL MANAGER - BUD HAUERSPERGER
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. UPDATE ON NORTH SIDE SEWER PROJECT
<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"/>	5. CITY ATTORNEY - RENEE KABRICK
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. OTHER BUSINESS
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	A. MAYOR, COUNCIL MEMBERS, etc.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	7. ADJOURNMENT