

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

INFO	DISCUSS	ACTION	
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. APPOINT ACTING SECRETARY - TARA ECKMAN
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. ROLL CALL
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	3. PLEDGE OF ALLEGIANCE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. QUOTE OPENING - MANHOLE RELINING - WASTEWATER
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	5. APPROVAL OF MINUTES: JULY 17, 2023 REGULAR MEETING
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. 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 type="checkbox"/>	<input checked="" type="checkbox"/>	B. GAS & WATER - TIM DOERSAM
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. APPROVAL TO RENEW AGREEMENT WITH MUNICIPAL H2O FOR \$4,200
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. FALL HYDRANT FLUSHING TO BEGIN MONDAY, SEPT. 11TH
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	3. APPROVAL FOR BEAVER LAKE DAM INSPECTION BY CHRISTOPHER B BURKE ENGINEERING FOR \$4,900
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. UPDATE ON GRASSLAND HILLS GAS LINE
<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 - STEVE HALE
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	C. WASTEWATER - ED HOLLINDEN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. SPLIT INVOICE WITH INLINER SOLUTIONS FOR LARGE LINE CLEANING FOR \$12,031.25 (OUR PORTION)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. WASTEWATER COMMITTEE REPORT - ADAM AUFFART
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	D. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. BILLING CLERK HIRED - JAMI EICHMILLER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. CURRENTLY IN THE HIRING PROCESS FOR A BUSINESS OFFICE ASSISTANT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	E. GENERAL MANAGER - BUD HAUERSPERGER
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. APPROVE PROPOSAL FROM BAKER TILLY FOR WASTEWATER RATE STUDY FOR \$14,500
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	F. FINANCE COMMITTEE REPORT - TARA ECKMAN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. CITY ATTORNEY - RENEE KABRICK
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	A. WATER RATE ORDINANCE TO BE PRESENTED AT COMMON COUNCIL MEETING ON WEDNESDAY FOR FINAL APPROVAL
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. 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"/>	9. ADJOURNMENT