

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
OCTOBER 16, 2023**

| INFO | DISCUSS | ACTION | |
|-------------------------------------|-------------------------------------|-------------------------------------|---|
| <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 1. APPOINT ACTING CHAIRMAN - BRIAN HOSTETTER |
| <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: SKID STEER - GAS & WATER |
| <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 5. APPROVAL OF MINUTES: SEPTEMBER 18, 2023 REGULAR MEETING |
| | | | 6. MANAGER'S REPORTS: |
| | | | A. ELECTRIC - STAN SEIFERT |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | 1. REQUEST APPROVAL OF SURVALENT SCADA SUPPORT PLAN (1 YEAR) |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 2. UPDATE ON NEW SUBSTATION EVALUATION STUDY DONE BY IMPA SERVICE CORP. |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 3. ELECTRIC COMMITTEE REPORT - PHIL SCHMIDT |
| | | | B. GAS & WATER - TIM DOERSAM |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 1. ANNUAL GAS LEAK SURVEY - OCTOBER 17TH TO NOVEMBER 9TH |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 2. PERMISSION TO SEND OUT CHEMICALS REQUEST FOR QUOTES |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 3. UPDATE ON FALL HYDRANT FLUSHING |
| <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 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 - BRIAN HOSTETTER |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | D. BUSINESS OFFICE MANAGER - ASHLEY KIEFER |
| | | | E. GENERAL MANAGER - BUD HAUERSPERGER |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 1. RESOLUTION #USB 2023-6 - RECOMMENDING SALARIES & WAGES FOR 2024 |
| <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"/> | 7. CITY ATTORNEY - RENEE KABRICK |
| | | | 8. 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"/> | 9. ADJOURNMENT |