

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
NOVEMBER 20, 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 checked="" type="checkbox"/>	3. QUOTE OPENING: CHEMICALS FOR 2024 - WATER
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. APPROVAL OF MINUTES: OCTOBER 16, 2023 REGULAR MEETING
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. PRESENTATION OF 2024 CAPITAL EXPENDITURE PLAN DRAFTS & COMMITTEE MEETING DATES: WATER & GAS - MONDAY, DECEMBER 11TH AT 10:30AM ELECTRIC & WASTEWATER - FRIDAY, DECEMBER 15TH AT 8:00AM
			6. 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 ENGINEERING SERVICES FOR NORTHWEST SUBSTATION
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. APPROVE AGREEMENT TO JOIN IMPA SERVICE CORP'S SAFETY PROGRAM
<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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. APPROVE PROPOSAL FROM CHRISTOPHER B BURKE ENGINEERING TO UPDATE BEAVER LAKE DAM INCIDENT & EMERGENCY ACTION PLAN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. UPDATE ON GAS LEAK SURVEY
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. GAS COMMITTEE REPORT - BRIAN HOSTETTER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. WATER COMMITTEE REPORT - STEVE HALE
			C. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. REQUEST RETROACTIVE APPROVAL TO START THE HIRING PROCESS FOR LAB TECHNICIAN DUE TO RESIGNATION
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. APPROVE CHANGE ORDER #1 TO SEWER RELINING AGREEMENT WITH INLINER SOLUTIONS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. WASTEWATER COMMITTEE REPORT - ADAM AUFFART
<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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. REQUEST PERMISSION TO START THE HIRING PROCESS FOR CUSTOMER SERVICE CLERK (RETIREMENT IN MARCH)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. WATER LOAN RESOLUTION #USB 2023-7 - REGARDING ORDINANCE #2018-28 - LOAN FROM ELECTRIC FOR US-231 WATERLINE IMPROVEMENT PROJECT
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	3. APPROVE CISCO FLEX RENEWAL WITH EMERGE - (BPW APPROVED THEIR PORTION ON 10/24/23)
<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