

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
MARCH 18, 2024**

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. BID OPENING - OUTDOOR POWER CIRCUIT BREAKER - ELECTRIC
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. BID OPENING - LARGE POWER TRANSFORMER - ELECTRIC
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	5. QUOTE OPENING - SCISSOR LIFT - ELECTRIC
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	6. QUOTE OPENING - EFFLUENT BUILDING HVAC SYSTEM - WASTEWATER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	7. QUOTE OPENING - ROOF REPLACEMENT PROJECT - WASTEWATER
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	8. APPROVAL OF MINUTES: FEBRUARY 20, 2024 REGULAR MEETING
			9. MANAGER'S REPORTS:
			A. ELECTRIC - STAN SEIFERT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. RESULTS OF THE DIGGER DERRICK TRUCK QUOTE OPENING FROM FEBRUARY
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. ELECTRIC COMMITTEE REPORT - BRIAN HOSTETTER
			B. GAS & WATER - TIM DOERSAM
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. WATER QUALITY REPORTS - USE OUTSIDE VENDOR FOR MAILING FOR \$6,749
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. SPRING HYDRANT FLUSHING BEGINS ON APRIL 1ST
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. BEAVER LAKE DRAIN TO BE CLOSED THE WEEK OF MARCH 18TH
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	4. APPROVE PROPOSAL FROM UNIVERSAL DESIGN FOR ENGINEERING SERVICES ON NEW MAINTENANCE BUILDING
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. GAS COMMITTEE REPORT - BIBIANNA GREEN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. WATER COMMITTEE REPORT - PHIL SCHMIDT
			C. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. APPROVE SECOND LOW QUOTE FROM UEBELHOR'S ON COLLECTION DEPT TRUCK - LOW QUOTE DID NOT MEET SPECS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. APPROVE RESOLUTION #USB 2024-2 - SUPPORT OF NORTHSIDE SEWER PROJECT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. WASTEWATER COMMITTEE REPORT - STEVE HALE
			A. MEETING HELD ON MARCH 4TH - APPROVE RESOLUTION #USB 2024-1
			D. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. CUSTOMER SERVICE CLERK - MARY HUFF - RETIRING AFTER 26 YEARS OF SERVICE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. REMINDER - SPECIAL USB MEETING SCHEDULED FOR APRIL 5TH AT 1:30PM - OPEN BIDS FOR BACKUP WATER SUPPLY PROJECT
			E. GENERAL MANAGER - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. REQUEST RETROACTIVE APPROVAL TO BEGIN HIRING PROCESS FOR GENERAL MANAGER OF UTILITIES - DUE TO RETIREMENT IN JULY
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	F. FINANCE COMMITTEE REPORT - TARA ECKMAN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10. CITY ATTORNEY - RENEE KABRICK
			11. 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"/>	12. ADJOURNMENT