

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
JUNE 17, 2024**

INFO	DISCUSS	ACTION	
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. APPOINT ACTING SECRETARY - BIBIANNA GREEN
<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 type="checkbox"/>	4. BID OPENING: ADMIN BUILDING HVAC REPLACEMENT PROJECT - WATER *Advertised in the Herald on June 1st and June 8th
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. BID OPENING: MILL STREET WATER MAIN REPLACEMENT PROJECT - WATER *Advertised in the Herald on June 1st and June 8th
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. QUOTE OPENING: LOCATORS (2) - GAS & WATER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. BID OPENING: 2024 CIPP LINING PROJECT - WASTEWATER *Advertised in the Herald on June 1st and June 8th
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	8. APPROVAL OF MINUTES: MAY 20, 2024 REGULAR MEETING A. CORRECTION NEEDED FROM TIM DOERSAM - TRADE-IN INFORMATION
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	9. PUBLIC BUSINESS: UPDATE ON SUSIE PATRICK HIGH WATER BILL
			10. MANAGER'S REPORTS:
			A. ELECTRIC - STAN SEIFERT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. UPDATE ON TRANSFORMER PURCHASE
<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. APPROVE BILL FROM CALCAR PAVING TO REPAIR ROADWAY AT NEWTON STREET WATER TOWER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. APPROVE QUOTE FOR GAS TAPPING & STOPPING MACHINE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. GAS COMMITTEE REPORT - BIBIANNA GREEN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. WATER COMMITTEE REPORT - PHIL SCHMIDT
			C. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. APPROVE PURCHASE OF TRACTOR FROM SOURCEWELL CONTRACT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. WASTEWATER COMMITTEE REPORT - STEVE HALE
<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. RECOMMEND REPLACEMENT TO IMPA BOARD OF COMMISSIONERS - ROB YOUNG, GM
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. APPROVE ENGAGEMENT LETTER FROM BAKER TILLY FOR MUNICIPAL ADVISORY SERVICES RELATED TO THE NORTHSIDE WWTP EXPANSION 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"/>	11. CITY ATTORNEY - RENEE KABRICK
			12. 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"/>	13. ADJOURNMENT