

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
JULY 15, 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. QUOTE OPENING: DUMP TRUCK - ELECTRIC
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. BID OPENING: SLUDGE HEATER REPLACEMENT - WASTEWATER *Advertised in the Herald on June 25th and July 2nd
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	5. APPROVAL OF MINUTES: JUNE 17, 2024 REGULAR MEETING
			6. MANAGER'S REPORTS:
			A. ELECTRIC - STAN SEIFERT
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. REVIEW QUOTES & APPROVE CIVIL ENGINEERING FOR NORTHWEST SUBSTATION
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. APPROVE PURCHASE OF OIL FILTERING SYSTEM
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	3. APPROVE PURCHASE OF NEW SURVALENT SMS MODEM FOR SCADA NOTIFICATION ALARM SYSTEM
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. ELECTRIC COMMITTEE REPORT - BRIAN HOSTETTER
			B. GAS & WATER - TIM DOERSAM
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. APPROVE QUOTE FOR PURCHASE OF 2 NEW LOCATORS
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. APPROVE PROPOSAL FOR INSPECTION & CLEANING OF RIVER INTAKE & TRAVELING SCREEN BY AQUEOUS INFRASTRUCTURE MANAGEMENT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. UPDATE ON MILL STREET WATER MAIN REPLACEMENT PROJECT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. UPDATE ON BACKUP WATER SUPPLY PROJECT
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	5. APPROVE UPDATED AMOUNTS FROM CALCAR PAVING TO REPAIR ROADWAY AT NEWTON STREET WATER TOWER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. GAS COMMITTEE REPORT - BIBIANNA GREEN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. WATER COMMITTEE REPORT - PHIL SCHMIDT
			C. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. ADJUST EXPENDITURE AMOUNT FOR SEWER RELINING QUOTE OPENED LAST MONTH
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. REVIEW & APPROVE QUOTE FOR SEAL COATING ASPHALT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. WASTEWATER COMMITTEE REPORT - STEVE HALE
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	D. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
			E. GENERAL MANAGER - ROB YOUNG
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. APPROVE USB RESOLUTION #2024-2 REGARDING LOANS OF FUNDS FROM THE GAS DEPARTMENT TO THE WATER DEPARTMENT - FUND 2 PROJECTS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. ELECTRIC RATE UPDATE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. UPDATE ON SRF FUNDING / RESPONSE FOR NORTHSIDE WASTEWATER PROJECT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. UPDATE ON AMI IMPLEMENTATION PROJECT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. CUSTOMER SERVICE TRAINING PLANNING WITH PERSONNEL/SAFETY/LOSS CONTROL DEPT.
<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"/>	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