

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
AUGUST 19, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	3. APPROVAL OF MINUTES: JULY 15, 2024 REGULAR MEETING
			4. MANAGER'S REPORTS:
			A. ELECTRIC - STAN SEIFERT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. RESULTS OF DUMP TRUCK QUOTE OPENING ON 7/15/24
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. APPROVE THE ADDITION OF DUE DILIGENCE OPTION FOR \$2,000 TO BANNING ENGINEERING AGREEMENT FOR CIVIL ENGINEERING FOR NW SUBSTATION PROJECT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. ELECTRIC COMMITTEE REPORT - BRIAN HOSTETTER
			B. GAS & WATER - TIM DOERSAM
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. APPROVAL TO RENEW AGREEMENT WITH MUNICIPAL H2O FOR \$4,200
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. FALL HYDRANT FLUSHING TO BEGIN ON SEPTEMBER 9TH
<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 INSPECTION OF RIVER INLETS
<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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. RESULTS AND ENGINEER'S RECOMMENDATION ON BID OPENING FOR SLUDGE HEATER REPLACEMENT PROJECT FROM 7/15/24
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. APPROVE QUOTE RECEIVED FOR REPLACING 8" CLAY LINE NEAR PLEASANT VIEW DRIVE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. WASTEWATER COMMITTEE REPORT - STEVE HALE
			D. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. UPDATES TO NON-RECURRING CHARGES - RESOLUTION #USB 2024-3 - WATER METER PARTS PRICE LIST
			E. GENERAL MANAGER - ROB YOUNG
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. KEY PROJECT UPDATES:
			a. NORTHSIDE WASTEWATER PROJECT
			b. AMI IMPLEMENTATION PROJECT
			c. BACKUP WATER SUPPLY PROJECT
			d. LEAD LINE SURVEY - 120 WATER PROJECT
<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"/>	5. CITY ATTORNEY - RENEE KABRICK
			6. 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"/>	7. ADJOURNMENT