

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
JANUARY 21, 2025**

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. REORGANIZATION OF THE UTILITY SERVICE BOARD FOR 2025 & APPOINT COMMISSIONERS & COMMITTEES FOR 2025
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. APPROVAL OF MINUTES: DECEMBER 16, 2024 REGULAR MEETING
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	5. PUBLIC BUSINESS: RUGER KERSTEINS - CONSIDER REQUEST FOR WATER & SEWER MAIN EXTENSION AGREEMENT FOR NORTHBRIDGE SUBDIVISION
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. MANAGER'S REPORTS:
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	A. ELECTRIC - STAN SEIFERT
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. ELECTRIC COMMITTEE REPORT - BRIAN HOSTETTER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	B. GAS & WATER - TIM DOERSAM
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. PERMISSION TO REPLACE SECURITY CAMERA SYSTEM
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. AMI PROJECT CONTINUES
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	3. REQUEST APPROVAL OF NON-RESIDENT WATER CONNECTION FOR GENE ECKERLE - 4659 N PORTERSVILLE ROAD
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. UPDATE ON MILL STREET MAIN REPLACEMENT PROJECT
<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
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	C. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. PERMISSION TO START HIRING PROCESS FOR LINE CREW TECHNICIAN DUE TO RETIREMENT
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. REQUEST APPROVAL OF PISTA GRIT EQUIPMENT UPDATE PROPOSAL - SOLE SOURCE PROVIDER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. WASTEWATER COMMITTEE REPORT - STEVE HALE
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	D. BUSINESS MANAGER - ASHLEY KIEFER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. APPROVE CONFLICT OF INTEREST DISCLOSURE STATEMENT - PHIL SCHMIDT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. LAUNCH OF ALERT APPLICATION - JASPER INSIGHT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	3. APPROVE QUOTE FROM TYLER TECHNOLOGIES FOR CONTENT MANAGER TOOL FOR \$11,516 - (ONE-TIME FEE OF \$6,050 & RECURRING OF \$5,466)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. REMINDER ON NEXT REGULAR MEETING DATE - TUESDAY, FEB. 18TH
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	E. GENERAL MANAGER - ROB YOUNG
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. REQUEST APPROVAL OF SUBSURFACE INVESTIGATION & GEOTECHNICAL RECOMMENDATIONS FOR \$8,950 - FOR NORTH SIDE WASTEWATER TREATMENT PLANT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. UPDATE ON NORTHWEST SUBSTATION PROJECT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. UPDATE ON EXOS IT ONBOARDING
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. UPDATE ON MUNICAST FINANCIAL FORECASTING SOFTWARE & DEMOS WITH TYLER TECHNOLOGIES
<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
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. OTHER BUSINESS
<input 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