



AGENDA
UTILITY SERVICE BOARD

1111 McClure Road

November 16, 2023

11:30 AM

CALL TO ORDER

REGULAR MINUTES

October 19, 2023

VISITORS

OLD BUSINESS

NEW BUSINESS

1. Monthly Transfers, Resolution 14-2023
2. CCU Hawcreek N.E. Initial Risk Analysis, HNTB Indiana, Inc.
3. Declaration of Surplus Equipment, Resolution 15-2023
4. Customer Overpayment
5. Proposed Class Action Settlement, Aqueous Film-Forming Foams Products by 3M Company
6. Approve Director's Salary for 2024

STANDING REPORTS

1. Claims
 - a. Water Claims
 - b. Wastewater Claims
 - c. SRF Claims
2. Finance & Business Operations
3. Utilities Engineer
4. Manager of Operations
5. Director's Report

ADJOURN

Next Meeting Date:

December 19, 2023