

Utility Service Board Meeting
FMU Building
1050 Washington Ave
Frankfort, IN 46041
46041

Notice of Meeting and Agenda

Monday, May 5, 2025 @ 4:00 P.M.

Pledge

Roll Call

Minutes

Public Participation

Recess USB Meeting

Public Hearing regarding BOT Award Proposals – Alicia Albertson

Reconvene USB Meeting

Bid Opening Armstrong Street Water Valve Replacement – Mike Reeder

Safety Minute

Auditor Report – Andrew Day

Billing Office Report – Karen Milam

Electric Report – Phil Ferrel

IT – Shane Jacoby

Water – Chase Thompson

Waste Water/Sewer Maintenance – PJ Whitaker

Lagoons – Rick Gunyon

Optimist Fishing Derby ?

General Manager

Claims

Legal Briefs – Alicia Albertson

Old Business

Review of 1st Quarter Budget Report

New Business

Discussion of proposed Procedure for Adding Items to Agenda

Mike Kelley, Vice Chairman

Andrew Day, Secretary

Listing of Open End Business

Duke Line

House Bill 1167 Accommodations – July2025

With 48-hour notice, the City of Frankfort will provide appropriate aids and services to allow effective communications for qualified persons with disabilities so they can participate equally in programs and services