

Utility Service Board Meeting

FMU IT Building
1000 Washington Ave
Frankfort, IN 46041

Notice of Meeting & Agenda

Monday, December 20, 2021

7:00 P.M.

Pledge
Roll Call
Minutes
Public Participation
Auditor Report- Andrew Day
Billing Office Report- Stacy Uitts
Electric Report- Phil Ferrel
IT – Shane Jacoby
Water /Wastewater/Sewer Maintenance Report- Chris Hensley, PJ Whitaker, Jim Spears,
Lagoons – Rick Gunyon
General Manager
Claims
Legal Briefs – Alicia Albertson
Old Business
New Business
 Election of Officers Next meeting
Adjournment

Note No Meeting January 3, 2022 Next Meeting Tuesday, January 18, 2022

Andrew Day, *Secretary*

LISTING OF OPEN END BUSINESS

With a 48 hour notice, the City of Frankfort will provide appropriate aids and services to allow for effective communications for qualified persons with disabilities so they can participate equally in programs and services. All current Covid related restrictions will apply.