

# Utility Service Board Meeting

FMU IT Building  
1000 Washington Ave  
Frankfort, IN 46041

## Notice of Meeting & Agenda

**Monday, January 24, 2022 5:00 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  
2022 Liaison & Committee Assignments  
Adjournment

*Kent Brewer, Chairman*  
*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.