

# Utility Service Board Meeting

FMU IT Building  
1000 Washington Ave  
Frankfort, IN 46041

## Notice of Meeting & Agenda

**Monday, November 1, 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

Insurance Committee Report and Recommendation

Adjournment

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.