

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
APRIL 25, 2023
REGULAR MEETING – 5:30 P.M.**

PUBLIC HEARING

**5:28 P.M. U9 FGD Lower Roof Overlay Project and Miscellaneous 7, 8 and 8A Roof Section
Repairs**

REGULAR MEETING – 5:30 P.M.

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|---------------------------------------------|--------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| NO ACTION | I. | Public Comment |
| MOTION | II. | Approve Minutes of Previous Meeting |
| MOTION | III. | Ratify Payment of March Expenditures and Transactions |
| MOTION | IV. | Recommendation to Receive and Place on File the 2022 Audit for the Electric, Water, and Communications Utilities |
| MOTION | V. | Recommendation to Continue Engagement of Eide Bailly LLP for the Electric, Water, and Communications 2023 Audit |
| RESOLUTION | VI. | Recommendation to Award Contract for U9 FGD Lower Roof Overlay Project and Miscellaneous 7, 8 and 8A Roof Section Repairs |
| RESOLUTION | VII. | Recommendation to Set Dates for Receipt of Bids/Conduct a Public Hearing for the West Substation Utility Building Project |
| RESOLUTION | VIII. | Recommendation to Set Dates for Receipt of Bids/Conduct a Public Hearing for the West Hill Water Dept Storage Building Project |
| ONE
MOTION
FOR ALL
ITEMS | IX. | Recommendation to Received and Place on File April 2023 Utility Reports <ul style="list-style-type: none">A. General Manager’s ReportB. March Financial Operating Statements & Balance Sheets for Electric, Water, & Communications Utilities and Quarterly Investment ReportC. Competitive Quotes for Public Improvements ReportD. Project Status Report and Variance AnalysisE. 2023 1Q Strategic Plan UpdateF. Departmental Reports<ul style="list-style-type: none">• Public Comment on Departmental Report Topics |