

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
JANUARY 26, 2022**

REGULAR MEETING – 5:30 P.M.

- I. Public Comment**
- II. Approve Minutes of Previous Meetings**
- III. Motion to Ratify Payment of December Expenditures and Transactions**
- IV. Recommendation to Accept Contract Change Order and Final Acceptance - Unit 9 Cafeteria Roof Recover Project**
- V. Recommendation to Approve Project Summary Forms for Advance Purchase of Aerial Bucket Trucks and Digger Derricks**
- VI. Present Results of Study on Combined Heat & Power (CHP) Configurations**
- VII. Recommendation to Approve the Communications, Electric, and Water Utility Reimbursement Resolutions**
- VIII. Recommendation to Change the Date of the December 2022 Board Meeting**
- IX. Recommendation to Receive and Place on File January 2022 Utility Reports**
 - A. General Manager’s Report**
 - B. December Financial Operating Statements & Balance Sheets for Electric, Water, & Communications Utilities and Quarterly Investment Report**
 - C. Competitive Quotes for Public Improvements Report**
 - D. Project Status Report and Variance Analysis**
 - E. 2021 Yearend Strategic Plan Update**
 - F. Departmental Reports**
 - Public Comment on Departmental Report Topics**
- X. Recommendation to Close Session to Discuss Potential Litigation Regarding Mississippi Drive Corridor Underground Phase I Splice Failure**