

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
May 30, 2023**

PUBLIC HEARING

5:28 P.M. West Hill Pump Station – Exterior Improvements Project

REGULAR MEETING – 5:30 P.M.

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| NO ACTION | I. Public Comment |
| MOTION | II. Recommendation to Approve Minutes of Previous Meeting |
| MOTION | III. Recommendation to Ratify Payment of April Expenditures and Transactions |
| RESOLUTION | IV. Recommendation to Set Dates for Receipt of Bids/Conduct a Public Hearing for the 2023 Window Replacement Project |
| RESOLUTION | V. Recommendation to Award Contract to Construct West Hill Pump Station – Exterior Improvements Project |
| MOTION | VI. Recommendation to Approve a Revised PSF for the West Hill Sewer Separation Project (WHSSP) Water Main Replacement – Phase 6A & 6B |
| MOTION | VII. Recommendation to Approve Revised Section of MPW’s Electric Service Rules Related to Service Line Extensions and Contributions in Aid of Construction |
| ONE
MOTION
FOR ALL
ITEMS | VIII. Recommendation to Receive and Place on File May 2023 Utility Reports <ul style="list-style-type: none">A. General Managers ReportB. April Financial Operating Statements & Balance Sheets for Electric, Water, & Communications UtilitiesC. Competitive Quotes for Public Improvements ReportD. Project Status Report and Variance AnalysisE. Departmental Reports<ul style="list-style-type: none">• Public Comment on Departmental Report Topics |