

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
JANUARY 25, 2011**

PUBLIC HEARING

5:28 p.m. Construct Well 42 at Owner's Main Well Field Project

REGULAR MEETING – 5:30 P.M.

- I. Public Comment**
- II. Approve Minutes of Previous Meeting**
- III. Ratify Payment of December Expenditures and Transactions**
- IV. Receive Bid Evaluation and Recommendation for Construct Well 42 at Owner's Main Well Field Project**
- V. Recommendation for Final Acceptance as Complete the Contract awarded to The Northway Corporation for Construct Well 41 at Owner's Main Well Field Project; Approve Contract Change Order in the Amount of \$3,382.50 for a Final Contract Amount of \$162,663.50**
- VI. Recommendation for Final Acceptance as Complete the Contract awarded to Hupp Electric for the Well Motor Control Replacement Project - Segment Two for a Final Contract Amount of \$246,964.00**
- VII. Recommendation to Approve the Unit 9 Isophase Inspection and Cleaning Project in the Amount of \$150,000.00**
- VIII. Recommendation to Change Dates of March and December Board Meetings**
- IX. Reports for December 2010**
 - A. General Manager's Report**
 - B. Receive and Place on File the Year-to-Date and December Financial Operating Statements & Balance Sheets for Electric, Water, & Communications Utilities and Quarterly Investment Report**
 - C. Receive and Place on File Competitive Quotes for Public Improvements Report**
 - D. Approve the Quarterly Project Status Report and Variance Analyses**
 - E. Receive and Place on File the 2010 Fourth Quarter Critical Issue and Key Performance Indices**
 - F. Receive and Place on File the Departmental Reports**