

**AGENDA  
BOARD OF WATER, ELECTRIC,  
AND COMMUNICATIONS TRUSTEES  
MARCH 27, 2018**

**PUBLIC HEARING**

**5:28 p.m. Construction of Hardened Data Center Project**

**REGULAR MEETING – 5:30 P.M.**

- I. Public Comment**
- II. Approve Minutes of Previous Meetings**
- III. Ratify Payment of February Expenditures and Transactions**
- IV. Recommendation to Award Contract for the Construction of Hardened Data Center Project**
- V. Recommendation to Set Dates for Receipt of Bids/Conduct a Public Hearing for Unit 9 Turbine Roof Replacement Project**
- VI. Recommendation to Set Dates for Receipt of Bids/Conduct a Public Hearing for 69kV Duct Bank Construction and Conduit Installation for Linn Street**
- VII. Receive and Place on File the 2017 Audit for the Water, Electric, and Communications Utilities**
- VIII. Resolution Requesting that the Mayor and City Council Designate May 6-12, 2018, as Drinking Water Week**
- IX. Reports for March 2018**
  - A. General Manager's Report**
  - B. Receive and Place on File the February Financial Operating Statements & Balance Sheets for Electric, Water, & Communications Utilities**
  - C. Receive and Place on File Competitive Quotes for Public Improvements Report**
  - D. Receive and Place on File the Departmental Reports**