

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
SEPTEMBER 25, 2018**

REGULAR MEETING – 5:30 P.M.

- I. Public Comment**
- II. Approve Minutes of Previous Meeting**
- III. Ratify Payment of August Expenditures and Transactions**
- IV. Recommendation to Approve Unit 9 2018 Major Turbine/Generator Overhaul in the Amount of \$1,976,000**
- V. Reports for September 2018**
 - A. General Manager's Report**
 - B. Receive and Place on File the August 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**