

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

**PUBLIC HEARING**

**5:28 p.m. Grandview Avenue Water Treatment Plant Expansion Project**

**REGULAR MEETING – 5:30 P.M.**

- I. Public Comment**
- II. Approve Minutes of Previous Meeting**
- III. Ratify Payment of January Expenditures and Transactions**
- IV. Recommendation to Receive and Place on File the Annual MP&W Employees' Pension Plan and Investments Report**
- V. Recommendation to Set Dates for Receipt of Bids/Conduct a Public Hearing for Round Reservoir Rehabilitation Project**
- VI. Recommendation to Award Contract for the Grandview Avenue Water Treatment Plant Expansion Project**
- VII. Recommendation to Approve Communications Utility Revenue Adjustment Effective April 1, 2018**
- VIII. Reports for February 2018**
  - A. General Manager's Report**
  - B. Receive and Place on File the January Financial Operating Statements & Balance Sheets for Electric, Water, & Communications Utilities**
  - C. Receive and Place on File the Competitive Quotes for Public Improvements Report**
  - D. Receive and Place on File the Departmental Reports**