

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
JANUARY 29, 2019**

REGULAR MEETING – 5:30 P.M.

- I. Public Comment**
- II. Approve Minutes of Previous Meetings**
- III. Motion to Ratify Payment of December Expenditures and Transactions**
- IV. Recommendation to Set Dates and Conduct a Public Hearing for the A/O Center Main Lobby Remodel Construction Project**
- V. Recommendation to Ratify the Contract Amendment and Contract Change Order to the Agreement for the Construction of a FTTH System with Atlantic Engineering Group (AEG)**
- VI. Recommendation to Approve the Communications, Electric, and Water Utility Reimbursement Resolutions**
- VII. Reports for January 2019**
 - 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. Receive and Place on File Quarterly Project Status Report and Variance Analyses**
 - E. Receive and Place on File the 2018 Yearend Critical Issue and Key Performance Indices**
 - F. Receive and Place on File the Departmental Reports**

**** *Reminder that Trustees are invited on a tour of the Communications Headend after adjournment of the Board Meeting***