

**AGENDA  
BOARD OF WATER, ELECTRIC,  
AND COMMUNICATIONS TRUSTEES  
MARCH 26, 2019**

**Public Hearing**

**5:28 p.m. Public Hearing for the A/O Center Main Lobby Remodel Construction 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 A/O Center Main Lobby Remodel Construction Project**
- V. Receive and Place on File the 2018 Audit for the Water, Electric, and Communications Utilities**
- VI. Review Electric Cost of Service/Rate Design Study and Recommended Revenue Adjustments**
- VII. Recommendation to Approve Authorizing Officers for Bank Deposit Agreement**
- VIII. Resolution Requesting that the Mayor and City Council Designate May 5-11, 2019, as Drinking Water Week**
- IX. Recommendation to Recognize Sal LoBianco for Years of Service at MP&W**
- X. Reports for March 2019**
  - 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**