

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

PUBLIC HEARING

5:28 p.m. 2019 Operating Budgets for the Electric, Water and Communications Utilities

REGULAR MEETING – 5:30 P.M.

- I. Public Comment**
- II. Approve Minutes of Previous Meetings**
- III. Ratify Payment of October Expenditures and Transactions**
- IV. Recommendations to Approve Unit 9 Boiler Maintenance Projects in the Amount of \$1,072,200**
- V. Recommendation to Approve a Revised Project Summary Form for Unit 9 2018 Major Turbine/Generator Overhaul Project**
- VI. Recommendation to Authorize the General Manager (GM) to Execute a Contract Amendment and Contract Change Order (CCO) to the Agreement for the Construction of a Fiber to the Home (FTTH) System with Atlantic Engineering Group (AEG)**
- VII. Recommendation to Authorize the General Manager to Execute All Documents Related to the Sale of Rail Cars**
- VIII. Present Revised/Updated Customer Service Rules for the Water, Electric, and Communications Utilities**
- IX. Recommendation to Approve the 2019 Revised Annual Operating Budgets for Electric, Water, and Communications Utilities**
- X. Recommendation to Approve the 2019 Budget Estimate Summary for the Electric, Water, and Communications Utilities**
- XI. Recommendation to Receive and Place on File the Revised Electric Utility Ten-Year Financial Projections**
- XII. Reports for November 2018**
 - A. General Manager's Report**
 - B. Receive and Place on File October 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**