

**AGENDA  
BOARD OF WATER, ELECTRIC,  
AND COMMUNICATIONS TRUSTEES  
SEPTEMBER 26, 2017**

**PUBLIC HEARING**

**5:28 p.m. FTTH Premise Installations for MDU's and Large Commercial Facilities Project**

**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 Set Dates for a Public Hearing for Initiation of Proceedings for Communication Utility Borrowing**
- V. Recommendation to Accept Contract Change Order and Final Acceptance – Lee St. Water Main Replacement and Howard, Jackson, and Smith Water Main Replacements Projects**
- VI. Recommendation to Award Contract for FTTH Premise Installations for MDU's and Large Commercial Facilities Project**
- VII. Reports for September 2017**
  - 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**