

**AGENDA**  
**BOARD OF WATER, ELECTRIC,**  
**AND COMMUNICATIONS TRUSTEES**  
**May 25, 2021**

**PUBLIC HEARING**

**5:28 p.m.     Hearing for Unit 9 Cafeteria Roof Recover Project**

**REGULAR MEETING – 5:30 P.M.**

- I.     Public Comment**
- II.    Recommendation to Approve Minutes of Previous Meeting**
- III.   Recommendation to Ratify Payment of April Expenditures and Transactions**
- IV.    Recommendation to Award Contract for Unit 9 Cafeteria Roof Recover**
- V.     Recommendation to Approve Revised Project Summary Form – Construct Well 47 at a New Well Field**
- VI.    Recommendation to Receive and Place on File May 2021 Utility Reports**
  - A.   General Manager's Report**
  - B.   April Financial Operating Statements & Balance Sheets for Electric, Water, & Communications Utilities**
  - C.   Competitive Quotes for Public Improvements Report**
  - D.   Project Status Report and Variance Analysis**
  - E.   Departmental Reports**
- VII.   Recommendation to Close Session to Discuss Preliminary Review of RFP Responses and Estimated Costs Regarding a 30MW Solar Array Project**