

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
JANUARY 31, 2017**

PUBLIC HEARING

5:28 p.m. Design and Construction of a Fiber to the Home System Project

REGULAR MEETING – 5:30 P.M.

- I. Public Comment**
- II. Approve Minutes of Previous Meetings**
- III. Ratify Payment of December Expenditures and Transactions**
- IV. Recommendation to Award Contract for Design and Construction of a Fiber to the Home System Project**
- V. Recommendation to Set Dates for Receipt of Bids/Conduct a Public Hearing for Unit 9 Boiler Roof Repair Project**
- VI. Recommendation to Approve the Communications, Electric, and Water Utility Reimbursement Resolutions**
- VII. Review and Approve 2017 Critical Issues**
- VIII. Reports for January 2017**
 - 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 2016 Yearend Critical Issue and Key Performance Indices**
 - F. Receive and Place on File the Departmental Reports**