

**AGENDA  
BOARD OF WATER, ELECTRIC,  
AND COMMUNICATIONS TRUSTEES  
May 26, 2020**

**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 Approve a Revised Project Summary Form for the Help Desk/Mail Room Conversion Project**
- V. Recommendation to Ratify Contract Change Order – 69kV Duct Bank and Conduit Installation for HNI Property as Part of the Mississippi Drive Corridor Underground Phase 1 Project**
- VI. Recommendation to Award the Contract for the Mississippi Drive Corridor Underground – Cable Pull Contract**
- VII. Reports for May 2020**
  - A. General Manager’s Report**
  - B. Receive and Place on File the April Financial Operating Statements & Balance Sheets for Electric, Water, & Communications Utilities**
  - C. Receive and Place on File the Competitive Quotes for Public Improvements Report**
  - D. Receive and Place on File the Departmental Reports**