

Agenda for Monday, March 25, 2019
Board Meeting @ 4:00 P.M.

Board Meeting:

1. Roll Call
2. Approval of previous Board meeting minutes
3. General Public Comments (If Any)
4. Ratify Board Resolutions
 - A. Financials, Bids, OSC CAPs (190301A-E)
 - B. BD-01-19 Painting Combined Cycle Stack (190302)
 - C. BPU Personnel Policy Manual Update (190303)
 - D. Schedule of Rates - Solid Waste Division (190304)
 - E. Change Order No. 1 - Huxley Substation Project (190305)
 - F. Deltak Heat Recovery Steam Generator Inspection (190306)
 - G. Boiler Safety Valve Purchase (190307)
 - H. Water Gage Purchase for Boilers 9 and 10 (190308)
 - I. Spare Parts for Ajax Natural Gas Compressor (190309)
 - J. BD-03-19 Pole Mount Transformers Ermco/Delta-Wye Associates (190310)
 - K. BD-03-19 Pole Mount Transformers Irby Utilities (190311)
5. General Manager's Report
6. Executive Session
 - A. Current Litigation Issue
 - B. Contract Negotiation Issue
 - C. Contract Negotiation Issue
7. Open Session
8. Other
9. End Session