

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

JANUARY 7, 2020

1. CALL TO ORDER

2. MINUTES

December 10, 2019

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

2020 Electric Rate Adjustments

5. BID AUTHORIZATIONS

2020 Annual Contracts

6. BIDS RECEIVED

Hydraulic Structures' Maintenance & Repairs Annual Contract – Extension

2020 Utility Line Material

2020 Superior Naviline Software

Engineering Services – Gas Works Remediation

AMR Maintenance Support

Doble Relay Test Software Maintenance Contract

2020 Workers' Compensation Insurance Renewal

2020 Insurance Policies Renewals

Honeywell Permasert Fittings

2020 Commercial Auto Insurance Renewal

7. COMMUNICATIONS

01/03/20 – Draft Commission Meeting Minutes from 12/10/19

12/27/19 – JL/DD/Financial Statements, Balance Sheet November 2019

01/02/20 – BB/JS/Rate Recommendation – Electric Rate Increase for ER, CS, EC & SI

01/02/20 – JL/YD/Authorization to Bid – 2020 One Time Purchases & Annual Contracts

01/03/20 – JL/YD/Extension Recommendation – Hydraulic Structures' Maintenance & Repairs Annual Contract

12/30/19 – BB/CW/Bid Recommendation – 2020 Utility Line Material

01/03/20 – JL/BM/Purchasing Approval: 2020 Superior Naviline Software

01/03/20 – BR/CP/Purchasing Approval: Engineering Services – Gas Works Remediation

12/30/19 – BB/RL/Purchasing Approval: AMR Maintenance Support

12/27/19 – BB/SD/Purchasing Approval: Doble Relay Test Software Maintenance Contract

01/03/20 – JL/BM/Purchasing Approval: 2020 Workers' Compensation Insurance Renewal

01/03/20 – JL/BM/Purchasing Approval: 2020 Insurance Policies Renewals

01/02/20 – BR/WS/Purchasing Approval: Honeywell Permasert Fittings

01/03/20 – JL/BM/Purchasing Approval: 2020 Commercial Auto Insurance Renewal

8. NEXT MEETING DATE

9. ADJOURNMENT