# REGULAR MEETING OF GAS & ELECTRIC COMMISSION MARCH 18, 2025 5:00 P.M.

## 1. CALL TO ORDER

## 2. MINUTES

February 25, 2025

#### 3. REPORTS & RECOMMENDATIONS OF MANAGER

**Division Reports** 

### 4. NEW BUSINESS

Sponsorship Request – Providence Ministries Commercial Energy Assistance Program Request – Providence Place

## 5. BID AUTHORIZATIONS

Construction Contractor for 1894 Line Rebuild Fabrication & Installation for Rubber Bladders Replacement

## 6. BIDS RECEIVED

Fence Maintenance, Repairs & Installations Annual Contract Construction Materials for FY22 NGDISM Grant-Phase 1 Gatehouse Emergency Generator Gas Leak Surveys Annual Contract – Extension Truck #73 Replacement

## 7. COMMUNICATIONS

- 03/13/25 Draft Commission Meeting Minutes from 02/25/25
- 02/11/25 JL/DD/Financial Statements, Balance Sheet & Summary Report January 2025
- 03/10/25 KC/MC/Sponsorship Request Providence Ministries
- 03/11/25 JL/MC/CEAP Providence Place
- 02/24/25 SR/SD/Authorization to Bid: Construction Contractor for 1894 Line Rebuild
- 02/27/25 SR/RM/Authorization to Bid: Fabrication & Installation for Rubber Bladders Replacement
- 03/12/25 JL/CW/Bid Recommendation Fence Maintenance, Repairs & Installations Annual Contract
- 03/13/25 CW/WS/Bid Recommendation Construction Materials for FY22 NGDISM Grant-Phase 1
- 03/14/25 JL/CW/Bid Recommendation Gatehouse Emergency Generator
- 02/27/25 JL/CW/Extension Recommendation Gas Leak Surveys
- 03/13/25 SR/KT/Purchasing Approval: Truck #73 Replacement

#### 8. <u>NEXT MEETING DATE</u>

#### 9. <u>ADJOURNMENT</u>