

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

JULY 16, 2019

1. CALL TO ORDER

2. MINUTES

June 18, 2019

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. NEW BUSINESS

5. BID AUTHORIZATIONS

2019 Vehicle Replacements

Chemical Hydro No. 2 Wicket Gate Assemblies

6. BIDS RECEIVED

Engineering Services – Chemical Hydro No. 2 Wicket Gate Assemblies

Gas Leak Surveys Annual Contract

Power Piping Systems & HVAC Maintenance, Installations & Repairs Annual Contract – Extension

Replacement of Wedge Wire Panels in Bypass Intake Ramp

Cyber Security Awareness Training Subscription Renewal

Spill Response & Hazardous Waste Annual Contract

7. COMMUNICATIONS

07/12/19 – Draft Commission Meeting Minutes from 06/18/19

06/26/19 – JL/DD/Financial Statements, Balance Sheet May 2019

07/09/19 – JL/MK/Authorization to Bid – 2019 Department Vehicle Replacements

07/10/19 – PD/SR/Authorization to Bid – Chemical Hydro No. 2 Wicket Gate Assemblies

07/10/19 – JL/YD/Bid Recommendation – Gas Leak Surveys Annual Contract

07/10/19 – JL/YD/Recommendation – Power Piping Systems & HVAC Maintenance, Installations & Repairs Annual Contract – Extension

06/28/19 – PD/RM/Recommendation – Replacement of Wedge Wire Panels in Bypass Intake Ramp

07/09/19 – KJ/AJ/Purchasing Approval: Cyber Security Awareness Training Subscription Renewal

07/12/19 – JL/YD/Bid Recommendation – Spill Response & Hazardous Waste Annual Contract (Rebid 2)

8. NEXT MEETING DATE

9. ADJOURNMENT