

REGULAR MEETING OF GAS & ELECTRIC COMMISSION

5:00 P.M.

NOVEMBER 19, 2019

1. CALL TO ORDER

2. MINUTES

October 3, 2019

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports
2020 Budget

4. NEW BUSINESS

Sponsorship Request – International Volleyball Hall of Fame
Residential Energy Assistance Request – 75-77 Lawler Street
Holiday Discount

5. BID AUTHORIZATIONS

Vehicle Replacement #20

6. BIDS RECEIVED

High Accuracy Watthour Meters Annual Contract – Extension
Insulation, Asbestos & Lead Abatement Annual Contract – Extension
Overhead Cranes & Hoists Inspections Annual Contract – Extension
Gas Rotary Meters Annual Contract – Extension
Riverside Office Roof Replacement
Wicket Gate Assemblies
Replacement Material Handler

7. COMMUNICATIONS

11/16/19 – Draft Commission Meeting Minutes from 10/03/19
10/24/19 – JL/DD/Financial Statements, Balance Sheet September 2019
11/14/19 – COMM/JL/2020 Budget
10/24/19 – JL/JJ/Sponsorship Request – International Volleyball Hall of Fame
10/23/19 – JL/JJ/Residential Energy Assistance Request – 75-77 Lawler Street
11/06/19 – JL/LR/Holiday Discount
11/14/19 – JL/BR/Authorization to Bid – Vehicle #20
11/14/19 – JL/YD/Recommendation – Extension of High Accuracy Watthour Meters Annual Contract 11/13/19 –
JL/YD/Recommendation – Extension of Insulation, Asbestos & Lead Abatement Annual Contract
11/13/19 - JJ/YD/Recommendation – Extension of Overhead & Hoists Inspections Annual Contract
11/13/19 – JL/YD/Recommendation – Gas Rotary Meters Annual Contract
11/13/19 – JL/YD/Bid Recommendation – Riverside Office Roof Replacement
11/13/19 – JL/YD/Bid Recommendation – Purchase of Wicket Gate Assemblies
11/14/19 – BB/JP/Purchasing Approval: Replacement Material Handler

8. NEXT MEETING DATE

9. ADJOURNMENT