

January 19, 2018

**OFFICIAL NOTICE
OF A
REGULAR MONTHLY MEETING**

The Kerrville Public Utility Board will hold its Regular Monthly Meeting on Wednesday, January 24, 2018, beginning at 8:30 a.m. The meeting will be held in the KPUB Conference Room at the Utility Board offices located at 2250 Memorial Blvd. The meeting site is accessible to handicapped persons. A copy of the agenda is attached to this notice.

Lidia S. Goldthorn

Lidia S. Goldthorn, Assistant Secretary

AGENDA
KERRVILLE PUBLIC UTILITY BOARD
REGULAR MONTHLY MEETING
WEDNESDAY, JANUARY 24, 2018, 8:30 A.M.
KPUB CONFERENCE ROOM
KERRVILLE PUBLIC UTILITY BOARD OFFICES
2250 MEMORIAL BLVD.
KERRVILLE, TEXAS

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

Discussion and consideration of the December 20, 2017, Regular Monthly Meeting Minutes

4. CITIZEN/CONSUMER OPEN FORUM:

Members of the public may address the Board. Prior to speaking, each speaker must sign in with their name, address and the topic to be addressed. The Board may not discuss or take any action on an item not on the agenda but may place the issue on a future agenda. The number of speakers will be limited to the first ten speakers and each speaker is limited to four minutes.

5. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Announcements of community interest, including expressions of thanks, congratulations, or condolences; information regarding holiday schedules; honorary recognition of KPUB officials, employees; reminders about upcoming events sponsored by KPUB. No action taken.

**Please note: The February Regular Monthly Board Meeting is scheduled for Wednesday, February 21, 2018 at 8:30 a.m.*

6. CONSIDERATION AND ACTION ON RESOLUTION NO. 18-01 – JILL SADBERRY, CFO:

Discussion and consideration of a Resolution approving payments to various providers of services or supplies

7. FINANCIAL REPORT – JILL SADBERRY, CFO:

8. CONSIDERATION AND DISCUSSION OF COST OF SERVICE STUDY FROM UTILITY FINANCIAL SOLUTIONS, LLC – JILL SADBERRY, CFO:

9. **CONSIDERATION AND ACTION ON FIRST AMENDMENT TO LOAN AGREEMENT WITH THE CITY OF KERRVILLE – MIKE WITTLER, CEO:**

10. **CONSIDERATION AND DISCUSSION OF RESULTS OF CUSTOMER SATISFACTION SURVEY – JO ANDERSON, CUSTOMER SERVICE MANAGER AND DALES INKLEY, VICE PRESIDENT, SDS RESEARCH:**

11. **APPROVAL AND REPORTING OF PURCHASES AND SALES:**
 - A. Report on Salvage Vehicle Sales (Howard Hall, Field Services Supervisor)
 - B. Bid No. 1152 – Tree Trimming Contract (Howard Hall, Field Services Supervisor)
 - C. Backup Operations Center Servers and Storage Area Network (Robby McCutcheon)
 - D. Bid No. 2017-2249 – AMI (Tommy Nylec, Chief Engineer)

12. **QUARTERLY REPORTS: ENGINEERING AND OPERATIONS PROJECTS, CAPITAL BUDGET SUMMARY, CUMULATIVE PURCHASING ACTIVITY, AND RELIABILITY – TOMMY NYLEC, CHIEF ENGINEER:**

13. **ADJOURNMENT**