

April 13, 2018

**OFFICIAL NOTICE**  
**OF A**  
**REGULAR MONTHLY MEETING**

**The Kerrville Public Utility Board will hold its Regular Monthly Meeting on Wednesday, April 18, 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.**



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**Lidia S. Goldthorn, Assistant Secretary**

**AGENDA**  
**KERRVILLE PUBLIC UTILITY BOARD**  
**REGULAR MONTHLY MEETING**  
**WEDNESDAY, APRIL 18, 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 March 21, 2018 Regular Monthly Meeting Minutes ..... 1

**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 May Regular Monthly Board Meeting is scheduled for Wednesday, May 16, 2018 at 8:30 a.m.*

**6. AWARDING OF KPUB SCHOLARSHIPS FOR 2018-2019 SCHOOL YEAR – JO ANDERSON, CUSTOMER SERVICE MANAGER: ..... 5**

**7. CONSIDERATION AND ACTION ON RESOLUTION NO. 18-05 – JILL SADBERRY, CFO:**

Discussion and consideration of a Resolution approving payments to various providers of services or supplies ..... 6

**8. FINANCIAL REPORT – JILL SADBERRY, CFO: ..... 9**

9.	<b><u>QUARTERLY REPORTS: ENGINEERING AND OPERATIONS PROJECTS, CAPITAL BUDGET SUMMARY, CUMULATIVE PURCHASING ACTIVITY, AND RELIABILITY – TOMMY NYLEC, CHIEF ENGINEER:</u></b> .....	26
10.	<b><u>DISCUSSION AND POSSIBLE ACTION ON STRATEGIC PLANNING ACTIVITIES – MIKE WITTLER, CEO:</u></b> .....	35
11.	<b><u>ADJOURNMENT</u></b>	