

October 12, 2018

**OFFICIAL NOTICE
OF A
REGULAR MONTHLY MEETING**

The Kerrville Public Utility Board will hold its Regular Monthly Meeting on Wednesday, October 17, 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, Assistant Secretary

AGENDA
KERRVILLE PUBLIC UTILITY BOARD
REGULAR MONTHLY MEETING
WEDNESDAY, OCTOBER 17, 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 September 26, 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: Staff would like to re-schedule the November Regular Monthly Board Meeting to Wednesday, November 14, 2018 at 8:30 a.m. to avoid conflict with the Thanksgiving Holiday.*

6. CONSIDERATION AND ACTION ON RESOLUTION NO. 18-15 – JILL SADBERRY, CFO:

Discussion and consideration of a Resolution approving payments to various providers of services or supplies 7

7. FINANCIAL REPORT – JILL SADBERRY, CFO: 10

8.	<u>QUARTERLY REPORTS: ENGINEERING AND OPERATIONS PROJECTS – CAPITAL BUDGET SUMMARY, CUMULATIVE PURCHASING ACTIVITY, AND RELIABILITY – TOMMY NYLEC, CHIEF ENGINEER:</u>	27
9.	<u>APPROVAL AND REPORTING OF PURCHASES AND SALES:</u>	37
	A. Wood Pole Inspection and Treatment Services	
10.	<u>CONSIDERATION AND ACTION ON SOLAR ENERGY CONTRACT FOR CUSTOMERS LEASING PROPERTY TO KPUB FOR COMMUNITY SOLAR SYSTEMS – MIKE WITTLER, CEO:</u>	42
11.	<u>CONSIDERATION AND ACTION ON REVISION OF AGREEMENT WITH JAMES AVERY CRAFTSMAN, INC. – MIKE WITTLER, CEO:</u>	55
12.	<u>ADJOURNMENT</u>	