

Future Public Utilities Board Agenda Items

Note: This is a working draft of pending PUB items and is subject to change without notice.

Meeting Date	Deadlines	Item	Dept
6:00pm Feb. 26, 2018	Feb. 16, 2018	PUB18-040 IC Alter Fuel Filling Station PUB18-032 CM 1200 Blk Johnson St (Spencer to Locust Trans Ln) PUB18-028 CA-KDB Sponsorship Approval; CC 3/6 PUB18-019 CA-Subnet; CC 3/6 PUB18-035 CA High Voltage Circuit Breakers PUB18-036 CA Aerial Trucks PUB18-037 CA 5th Amendment Teague Nall & Perkins WWC PUB18-018 CA-IFB 6621 Siemens; CC 2/20 PUB18-039 CA Thin Line Film Fest Sponsorship Apprvl PUB18-026 CA - Luminent - Natural Gas	SW Legal/DME DME Purch/Eng DME Purch/Fleet Wastewater Purch/Eng DME Solid Waste
9:00am Mar. 12, 2018	Mar. 2, 2018	PUB18-038 CM-Reza Property Counter offer (Eagle Substation); CC 3/20 PUB18-032 CM-Veldin Counter Offer (Spencer to Locust TM Line); CC PUB 18-010 WS - Landfill Substation; CC	DME DME SW
6:00pm Mar. 26, 2018	Mar. 16, 2018	PUB 18-022 WS-Energy Risk Policy Update Briefing; CC 3/27	Reg. & Risk
9:00am Apr. 9, 2018	Mar. 30, 2018		
6:00pm Apr. 23, 2018	Apr. 13, 2018		
9:00am May. 7, 2018	Apr. 27, 2018	Utility Budgets and CIP (W/WW/Drainage) Review	

Codes: Work Session WS, Consent Agenda CA, Individual Consideration IC