

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
October 9, 2017	September 29, 2017		
October 23, 2017	October 13, 2017	Water Treatment Chemical Bids WS-Enterprise Initial Report CA-DME Sponsorship Program Approval CA-ETRM Contract Amendment Approval CA-ETRM Contract Purchase Approval CM-ETRM Contract Amendment/Purchase Briefing IC-CA Ordinance	Water Production CMO DME DME DME DME DME
November 13, 2017	November 3, 2017	PSA with FNI for the Lake Lewisville WTP Phase 2 Upgrade	Water Production
		JTS Contract for Radio Communications System	Water Production
		WS - Review SW procedures and internal controls/Weaver Assurance, Tax & Advisory Firm	Solid Waste
		PUB 17-181 WS-Black & Veatch Initial Report; CC 11/14	DME
		PUB 17-234 CA-NAESB Agreement w/Enterprise Marketing	DME
		PUB 17-235 CA-Transport Service w/Enterprise Pipeline TX	DME
		PUB 17-236 Update on Puerto Rico Restoration	DME
		Discussion and direction from PUB regarding expenditure items over \$50,000	CMO
November 27, 2017	November 17, 2017	No Meeting due to holiday	
December 11, 2017	December 1, 2017	PUB 17-182 WS-Deloitte Presentation Phase 2; CC 12/12	DME
		PUB 17-180 IC-CA Ordinance; CC 12/12	DME
		PUB 17-138 CM-ETRM Briefing; CC 12/12	DME
		PUB 17-112 CA-ETRM Amendment; CC 12/12	DME
		PUB 17-084 CA-ETRM Purchase; CC 12/12	CMO
December 25, 2017	December 15, 2017	No Meeting due to holiday	

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