

NOTICE: The regular meeting of the Public Service Board will be held at **8:30 a.m.**, Wednesday, April 22, 2009, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

**CITY OF EL PASO
PUBLIC SERVICE BOARD
AGENDA**

April 22, 2009

8:30 a.m.

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA will be considered by the Public Service Board to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless members of the Board or persons in the audience request specific items be removed from the CONSENT AGENDA to the REGULAR AGENDA for discussion prior to the time the Public Service Board votes on the motion to adopt the CONSENT AGENDA. The Public Service Board may reconsider an agenda item at any time prior to adjournment. Comment as to any regular agenda item may be allowed by the Chair at its discretion. Reasonable time limits may be imposed by the Chair.

CALL TO ORDER
ESTABLISHMENT OF A QUORUM
MOMENT OF SILENT PRAYER
PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Consider approval of the minutes of the regularly scheduled meeting held on April 8, 2009.
2. Consider award of Bid No. 22-09, Belts for Belt Filter Press and Belt Thickeners, to the lowest responsible, responsive bidder, Industrial Fabrics Corp., in the estimated total amount of \$33,760.00.
Attachment

REGULAR AGENDA

3. Presentation of the Certificates of Excellence Awards to recognize the following 13 permitted industrial users that achieved 100% compliance with pretreatment regulations for 2008: Big Star Plating; The Boeing Company; Border Apparel Laundry; Copperfield, L.L.C.; Farmers Select, L.L.C.; Federal Mogul Systems Protection Group; Flowers Baking Company of El Paso; Global Enterprises; The Hoover Company; L & M Radiator, Inc.; Steris Corporation; Sierra Medical Center; and Sumi-Texas Wire, Inc.
Attachment
4. Consider adoption of a Joint Use Resolution/Agreement of the City of El Paso and the El Paso Water Utilities Public Service Board pertaining to the joint use of property located adjacent to Brown Street and Schuster Avenue in portions of Blocks 137, 39F, 143F, 174F and all of Blocks 138 and 142, Alexander Subdivision, El Paso, El Paso County, Texas.
Attachment
5. Consider and take action on an Application for Service from Ranchos Real Land Holdings, LLC (Mr. Douglas A. Schwartz) for approximately 1,967 acres of outside of the city lands; consisting of portions of Section 7 and 18, Block 78, Township 2, T&P Railway Company Surveys; Section 48, Block 79, Township 2, T & P Railway Company Surveys; and the North half of Section 2, Block 79, Township 3, T & P Railway Company Surveys, El Paso County, Texas.
Attachment
6. Consider award of Bid No. 24-09, Dewatering Pump Hoses, to the lowest responsible, responsive bidder, Grandberry Supply Corp. dba Hose Power of USA – El Paso, in the estimated total amount of \$95,167.56.
Attachment

REGULAR AGENDA (Continued)

7. Management Report.
 - Reclaimed Water Status Summary Report
 - Stormwater Planning Grant from Texas Water Development Board for areas outside the city
 - New Bill Payment Credit Card Option
8. Public Comment: The PSB will permit public comment on any item not on the agenda. The Chair may impose reasonable time limits for each speaker.

EXECUTIVE SESSION

The Public Service Board will retire in Executive Session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 through 551.076. (The items listed below are matters of the sort to be discussed in Executive Session; however, the Public Service Board may move to Executive Session any item of this agenda, consistent with the terms of the Open Meetings Act.)

Section 551.071	Consultation with Attorney
Section 551.072	Deliberation regarding Real Property

Consultation with Attorney (Section 551.071)

Litigation, El Paso Apartment Association vs. The City of El Paso and Edmund G. Archuleta, President/CEO of the El Paso Water Utilities Public Service Board in his official capacity only in the United States District Court for Western District, El Paso, Texas. Cause No. EP-08-CV-145-DB.

Any action as a result of these discussions will be taken at the re-opening of this meeting or at a subsequent meeting.

Adjournment.

ALL PUBLIC SERVICE BOARD AGENDAS ARE PLACED ON THE INTERNET AT WWW.EPWU.ORG