

NOTICE: The regular meeting of the Public Service Board will be held at **8:30 a.m.**, Wednesday, **September 23, 2009**, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

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

September 23, 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 August 26, 2009, and the special meeting held on September 4, 2009.

REGULAR AGENDA

2. Presentation to Ruben E. Guerra in recognition of his leadership, dedication, and service to the community during his tenure on the Public Service Board.
3. Consider award of Bid No. 39-09, Liquid Ferric Chloride, to the lowest responsible, responsive bidder, Kemira Water Solutions, in the amount of \$3,450,000.
(Attachment)
4. Consider approval of the 2nd Quarter Financial and Performance Measures Report for period ending August 31, 2009.
(Attachment)
5. Consider approval of the 2nd Quarter Investment Report for period ending August 31, 2009.
(Attachment)
6. Management Report.
 - Trip to Washington DC – meetings with the Bureau of Reclamation, EPA, and legislative staff
 - Trip to Albuquerque – meetings with the Corps of Engineers
7. 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

- a. 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.
- b. Deliberation regarding Real Property (Section 551.072)
Discussion regarding the sale of 35 acres of land being a Portion of Section 30, Block 80, Township 1, Texas and Pacific Railway Company surveys, City of El Paso, El Paso County, Texas. The property is located in Northeast El Paso near Patriot Freeway and McCombs.
- c. Consultation with Attorney (Section 551.071)
The Public Service Board will consult with its attorney in executive session to seek advice regarding billings for stormwater fees.

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