

NOTICE: The regular meeting of the Public Service Board will be held at **9:00 a.m.**, Wednesday, February 24, 2010, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

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

February 24, 2010

9:00 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 February 10, 2010.

REGULAR AGENDA

2. Consider award of Bid No. SW53-09, Government Hills Channel Inlet Improvement Project, to the lowest responsible, responsive bidder, Bain Construction, LLC, in the amount of \$426,613.10, contingent upon final approval by the North American Development Bank (NADB).
(Attachment)
3. Consider award of RFP12-10, Well Operations & Maintenance Program, to the sole responsible, responsive bidder, Alpha Southwest, Inc., in the amount of \$218,550.00.
(Attachment)
4. Consider adoption of a Resolution authorizing the President and CEO to submit an application to the Texas Water Development Board (TWDB) in cooperation with the County of El Paso for approximately \$300,000.00 in planning grant funds from the TWDB-Economically-Distressed Areas Program (EDAP-II), to conduct an engineering cost and feasibility study of EPWU providing sanitary sewer service to the residents of the Montana Vista/Homestead area of El Paso County.
(Attachment)
5. Consider adoption of a Resolution authorizing the President and CEO to submit an application to the United States Bureau of Reclamation (USBR) for a Water Conservation Program Grant to continue research on soil suitability using reclaimed water.
(Attachment)
6. Management Report.
 - CHIWAWA Concentrate Management Workshop - Tech2O Center on March 16
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 551.076)
The Board will deliberate and receive advice from its General Counsel regarding pending and contemplated litigation as to the El Paso Electric pending rate case.
- b. Deliberation regarding Real Property (Section 551.072)
The Board will receive advice and deliberate the options to the 1965 Memorandum of Understanding with the City on land transfers.
- c. Consultation with Attorney (Section 551.076)
The General Counsel will advise the Public Service Board regarding pending litigation; Cause No. 08-0964, Edwards Aquifer Authority and the State of Texas v. Burrell Day and Joel McDaniel, in the Supreme Court of Texas.

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