

**NOTICE:** The regular meeting of the Public Service Board will be held at **9:00 a.m.**, Wednesday, March 10, 2010, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

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

March 10, 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 24, 2010.

**REGULAR AGENDA**

2. Consider award of Bid No. 07-10, Boone Street Sewer Interceptor Relief Phase 1A, Pershing 21-inch Relief Line, to the lowest responsible, responsive bidder, Danny Sander Construction, Inc., in the amount of \$948,000.00; and authorize the use of Commercial Paper.  
**(Attachment)**
3. Consider award of Bid No. 08-10, Boone Street Sewer Interceptor Relief Phase 1B, 36-inch Siphon, to the lowest responsible, responsive bidder, High Country Pipeline Contractors, Inc., in the amount of \$3,864,855.00; and authorize the use of Commercial Paper.  
**(Attachment)**
- 4.. Consider adoption of a Resolution approving the First Amendment to the Rio Grande Project Implementing Third-Party Contract among the United States of America Department of the Interior Bureau of Reclamation, the El Paso County Water Improvement District No. 1, and the City of El Paso joined by its Public Service Board for conversion of Rio Grande Project Water to Municipal Use; Delivery of District water to the Jonathan Rogers Water Treatment Plant; and Delivery by the City of El Paso of usable sewage effluent to the El Paso County Water Improvement District No. 1; authorizing the Board Chair to execute the First Amendment to the Contract; and requesting the City Council to authorize the Mayor to execute the Contract Amendment.  
**(Attachment)**
5. Presentation on the Utility's Strategic Information Technology Master Plan 2014.  
**(Attachment)**
6. Management Report.
  - Schedule of Releases from Caballo Dam for Water Treatment Plant Startup
  - Testimony before State House Natural Resources Committee

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)  
The Public Service Board will receive advice and consult with General Counsel regarding pending collection efforts for storm water fees.
- 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.

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](http://WWW.EPWU.ORG)