

NOTICE: The regular meeting of the Public Service Board will be held at **8:30 a.m.**, Wednesday, July 9, 2008, at the Public Service Board Meeting Room, 1154 Hawkins Boulevard, El Paso, Texas.

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

July 9, 2008

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 June 25, 2008.
2. Consider adoption of a Resolution for the approval and acceptance of Bid No. 26-06, Eastside Interceptor Phase 4A - Part 1 (I-10 South, along Socorro Grant Line/City Limits to Mesa Drain).
3. Consider adoption of a Resolution for the approval and acceptance of Bid No. 25-06, Eastside Interceptor Phase 4A – Part 2 (I-10 South on Eastlake Boulevard to the Un-Named Arterial).

REGULAR AGENDA

- | | Time Allotted (Min.) |
|--|----------------------|
| 4. Consider and authorize the President/CEO to negotiate and sign an Agreement with the Texas Department of Transportation (TxDOT) for the design, bid and construction of McCombs widening. | 10 |
| 5. Presentation on the Program Elements and Schedule for the Preparation of a Stormwater Master Plan for the City of El Paso and Extraterritorial Jurisdiction. | 20 |
| 6. Presentation on the Public Participation Process planned to guide the development of the Stormwater Master Plan for the City of El Paso and Extraterritorial Jurisdiction. | 20 |
| 7. Consider and approve the formation of an Advisory Committee for the Stormwater Master Plan for the City of El Paso and Extraterritorial Jurisdiction. | 10 |
| 8. Consider award of Bid No. 34-08, Liquid Ferric Chloride, to the sole responsive bidder, Kemira Water Solutions, Inc., in the estimated total amount of \$4,554,000.00. | 5 |
| 9. Consider award of Bid No. 35-08, Cast Iron Chain & Sprockets, to the lowest responsive, responsive bidder, Allied Locke Industries, in the estimated total amount of \$144,263.00. | 5 |
| 10. Consider award of Bid No. 24-07, Contract Extension of Dirt Fill Material, to the current contractor, FALC Enterprises, in the estimated total amount of \$702,800.00. | 5 |

11. Consider adoption of a Resolution authorizing the President/CEO to submit an application with the Texas Water Development Board for financial assistance through the Clean Water Act State Revolving Fund to purchase \$36,000,000 of City of El Paso Water and Sewer Revenue Bonds to fund the next phase of the Eastside Wastewater Collector System and the Fred Hervey Water Reclamation Plant Upgrade; and authorizing the President/CEO to seek the approval of the City Council of El Paso. 5
12. Presentation of the FY 08-09 Annual Historically Underutilized Business (HUB) Report, and consider and accept the Report on Small, Minority, and Women-owned Business Enterprises. 5
13. Consider approval of the Financial and Performance Measures Report for First Quarter ending May 31, 2008. 5
14. Consider approval of the Investment Report for First Quarter ending May 31, 2008. 5
15. Management Report. 10
 - Interruptible Electrical Service Agreement and critical peak pricing agreement with El Paso Electric Company.
16. 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. 10

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
Section 551.074	Personnel Matters

- a. Consultation with Attorney (Section 551.071)
The Public Service Board will consult with General Counsel concerning legal issues in contemplated litigation regarding water and storm water utility policy issues.
- b. Personnel Matters (Section 551.074)
Performance Evaluation of Unclassified Employee

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

Adjournment.