REGULAR MEETING OF GAS & ELECTRIC COMMISSION NOVEMBER 18, 2025 5:00 P.M.

1. CALL TO ORDER

2. MINUTES

October 14, 2025

3. REPORTS & RECOMMENDATIONS OF MANAGER

Division Reports

4. <u>NEW BUSINESS</u>

2025 Holiday Discount Electric Rate Adjustments

5. **BIDS RECEIVED**

Road Repairs Annual Contract

Solid Waste & Recycling Services

Hydraulic Structures Maintenance & Repairs Annual Contract

Fiber Optic Installation, Splicing, Terminations & Testing Annual Contract

Gas Rotary Meters Annual Contract -Extension

Overhead Cranes & Hoists Inspections Annual Contract – Extension

Spill Response & Hazardous Waste Annual Contract – Extension

General Contract Work Annual Contract – Extension

Tree Trimming & Vegetation Management Annual Contract – Extension

Electric Line Contractor Annual Contract

6. COMMUNICATIONS

- 11/06/25 Draft Commission Meeting Minutes from 10/14/25
- 10/29/25 JL/BM/Financial Statements, Balance Sheet & Summary Report September 2025
- 10/22/25 JL/LR/2025 Holiday Discount
- 11/07/25 SR/JS/Electric Rate Adjustments
- 11/13/25 JL/CW/Bid Recommendation Road Repairs Annual Contract
- 11/13/25 JL/CW/Recommendation Solid Waste & Recycling Services
- 11/12/25 JL/CW/Bid Recommendation Hydraulic Structures Maintenance & Repairs Annual Contract
- $11/12/25 JL/CW/Bid\ Recommendation Fiber\ Optic\ Installation,\ Splicing,\ Termination\ \&\ Testing\ Annual\ Annu$

Contract

- 11/13/25 JL/CW/Recommendation Extension of Gas Rotary Meters Annual Contract
- 10/30/25 JL/CW/Recommendation Extension of Overhead Cranes & Hoists Inspections Annual Contract
- 11/10/25 JL/CW/Recommendation Extension of Spill Response & Hazardous Waste Annual Contract
- 11/10/25 JL/CW/Recommendation Extension of General Contract Work Annual Contract
- 11/10/25 JL/CW/Recommendation Extension of Tree Trimming & Vegetation Management Annual Contract Extension
- 11/14/25 JL/CW/Recommendation Extension of Electric Line Contractor Annual Contract

7. <u>NEXT MEETING DATE</u>

8. ADJOURNMENT