

**ACTION MINUTES
BOARD OF PUBLIC UTILITIES COMMISSIONERS
CITY OF TULARE**

October 7, 2021

A regular meeting of the Board of Public Utilities of the City of Tulare was held on Thursday, October 7, 2021 at 4:00 p.m. in the Tulare Public Library & Council Chamber, 491 North M Street.

BPU PRESENT: Thomas Griesbach, Renee Soto, Tony Sozinho, Ray Fonseca, Howard Stroman

STAFF PRESENT: Marc Mondell, Megan Dodd, Trisha Whitfield, Darlene Thompson, Michael Miller, Eric Furtado, Tim Doyle, Andrew Bettencourt, Nick Bartsch, Melissa Hermann

I. CALL TO ORDER REGULAR MEETING

President Stroman called the regular meeting to order at 4:00 p.m.

II. PLEDGE OF ALLEGIANCE AND INVOCATION

Vice President Fonseca led the Pledge of Allegiance and an invocation was given by Board Member Soto.

III. CITIZEN COMMENTS

Mayor Mederos introduced and welcomed new city manager Marc Mondell.

IV. COMMUNICATIONS

There were no items for this section of the agenda.

V. CONSENT CALENDAR

It was moved by Board Member Sozinho, seconded by Board Member Griesbach, and unanimously carried to approve the items on the Consent Calendar as presented.

- (1) Approve minutes of the September 2, 2021 regular meeting.
- (2) Accept the investments report for August 2021.
- (3) Approve the funding for the replacement purchase of an additional one-ton service truck from the Fleet Replacement Fund for the FY 2021/22 in the amount of \$65,000.00.

VI. GENERAL BUSINESS

- (1) **Approve Contract Change Order No. 3 with Unified Field Services Corporation in the amount of \$107,240.00 for Project WW0050 - Rehabilitation of Domestic Digester No. 1 and No. 2 and approve the revised project budget.** Public Works Director Trisha Whitfield provided a report for the Board's review and consideration. Questions posed by the Board were responded to by Ms. Whitfield. Following discussion, it was moved by Vice President Fonseca, seconded by Board Member Soto, and unanimously carried to approve the item as presented.

VII. ITEMS OF INTEREST

Items of interest were discussed amongst the Board and staff.

VIII. ADJOURNMENT OF REGULAR MEETING

President Stroman adjourned the regular meeting at 4:25 p.m.

President of the Board of Public Utilities
Commissioners of the City of Tulare

ATTEST:

Secretary of the Board of
Public Utilities Commissioners