

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

November 18, 2021

A regular meeting of the Board of Public Utilities of the City of Tulare was held on Thursday, November 18, 2021 at 4:00 p.m. in the Tulare Public Library & Council Chamber, 491 North M Street.

BPU PRESENT: Thomas Griesbach, Tony Sozinho, Howard Stroman

BPU ABSENT: Ray Fonseca, Renee Soto

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

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

President Stroman led the Pledge of Allegiance and Board Member Griesbach provided an invocation.

III. CITIZEN COMMENTS

There were no citizen comments.

IV. COMMUNICATIONS

There were no items for this section of the agenda.

V. CONSENT CALENDAR

It was moved by Board Member Griesbach, seconded by Board Member Sozinho, and carried 3 to 0 (Vice President Fonseca and Board Member Soto absent) that the items on the Consent Calendar be approved as presented.

- (1) Approve minutes of the November 4, 2021 regular meeting.**
- (2) Accept the investments report for October 2021.**
- (3) Accept the Financial Status Report for October 2021.**
- (4) Accept as complete the contract with W.M. Lyles of Fresno, CA for the TCP Mitigation Project - Group 3 – Well 35 and Well 44 (Project WT0046); and**

authorize the City Engineer to sign the Notice of Completion and direct the City Clerk to file the Notice of Completion with the Tulare County Recorder's Office.

- (5) Receive the quarterly Potable Water Pumping and Metered Delivery Report.
- (6) Receive the Public Works performance reports for October 2021.
- (7) Accept as complete the contract with Dawson-Mauldin, LLC of Selma, California for the FY 2017-2018 & 2018-2019 Alley Sewer Replacement (Project SW0014); and authorize the City Engineer to sign the Notice of Completion and direct the City Clerk to file the Notice of Completion with the Tulare County Recorder's Office.

VI. ITEMS OF INTEREST

Items of interest were discussed amongst the Board and staff.

VII. ADJOURNMENT OF REGULAR MEETING

President Stroman adjourned the regular meeting at 4:16 p.m.

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

ATTEST:

Secretary of the Board of
Public Utilities Commissioners