

Electric Division Manager Rick Springman requested the Board authorize the receipt of bids for Relay and Control Panels for Union Street Substation to be opened May 19, 2020. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Mr. Springman requested the Board authorize the receipt of bids for Control Building for Union Street Substation to be opened May 19, 2020. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Approval of Claims:

City Controller Rebecca Miller presented sixteen (16) claims docket in the amount of \$4,609,159.62, and moved for their approval. Mr. Watson seconded; motion carried.

New Business:

There was no new business.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:07 a.m.

Ken Prince – President of the Board of
Public Works and Safety/Utility Board

Kari Myers – Clerk of the Board of
Public Works and Safety/Utility Board