

# Gardner Electric Utility Board Meeting

## AMENDED Agenda

City of Gardner, Kansas

Date: January 5, 2012

Time: 7:00 p.m. Council Chambers

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### REQUESTS, COMMENTS, PETITIONS BY MEMBERS OF THE PUBLIC

Members of the public are welcome to use this time to make comments about Electric matters or items on the agenda that are not part of a public hearing.

### CONSENT AGENDA

1. Standing approval of the minutes as written for the Regular Meeting on December 1, 2011.

### NEW BUSINESS

1. ~~Consider holding an Executive Session to discuss personnel matters relating to non-elected personnel.~~ **Removed from agenda.**
2. Consider rescheduling or cancelling the January 16<sup>th</sup> EUB Work Session
3. Review Budget YTD through November 2011
4. T-4 Project Update
5. Generation Building Project Update
6. **Consider authorizing the Electric Director to execute an Agreement between Gardner Energy (GE) and Altec Capital Services to expand vehicle lease program.**
7. **Consider approving the replacement of a vehicle and a vacuum excavator.**
8. **Consider establishing a Subcommittee of the Electric Utility Board to review and evaluate the final draft of the Class Cost of Service (CCOS) / Rate Design (RD) Study.**
9. Miscellaneous

### ADJOURNMENT



In compliance with the Americans with Disabilities Act, the City of Gardner will provide reasonable accommodations for all public meetings. Persons requiring accommodations in attending any of our public meetings should contact Janet Hackney, Clerk of the Board at 856-7256, extension 21, a minimum of 48 hours prior to the meeting.