

Gardner Electric Utility Board Special Work Session

Agenda

City of Gardner, Kansas

Date: January 19, 2012

Time: 7:00 p.m.

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.

NEW BUSINESS

1. Consider holding an Executive Session to discuss personnel matters relating to non-elected personnel.
2. Consider authorizing the Electric Director to execute an Agreement between Gardner Energy (GE) and Altec Capital Services to expand vehicle lease program.
3. Consider authorizing the Electric Director to execute a contract with C G Power Systems to manufacture, deliver, install and test a new transformer to replace transformer T-4 at Substation No. 2

ADJOURNMENT

WORK SESSION

1. Consider approving the replacement of a 2000 Ford E-250 cargo van (vehicle #429).
2. Update on gas line leak – No handout
3. Review Preliminary Budget YTD through December 2011

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.