



**New Braunfels Utilities Board of Trustees
Regular Board Meeting**

Agenda

4:30 pm, May 26, 2016

NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

- I. Pledge of Allegiance and Invocation** – Board President John Harrell
- II. Customer Comments**
- III. Employee Recognitions**
- IV. Items from the Chair**
- V. Consent Items for Action**
 - 1. Approve Minutes of the NBU Regular Board Meeting of April 28, 2016
 - 2. Approve Purchase of Henne Substation 12.5kV Distribution Breakers from FAPCO LLC. / Siemens Manufacturing
 - 3. Authorize CEO to Execute a Contract with Freese and Nichols for Phase 1 Design of the Reuse Water System Expansion Project
 - 4. Authorize CEO to Execute a Contract with Freese and Nichols for Preliminary Engineering Services for Water Treatment for the Trinity Aquifer Well Field
 - 5. Authorize CEO to Execute a Contract with Arcadis – U.S. Inc. for Engineering Services for Subsurface Investigations for the Aquifer Storage and Recovery Project
 - 6. Authorize CEO to Execute a Contract with Freese and Nichols for Program Management
 - 7. Authorize CEO to execute a contract with TRC for an Engineering Evaluation of Odor Control Options for the Gruene Water Reclamation Facility
 - 8. Authorize CEO to Execute a Contract with TRC for Design of Energy Conservation Upgrades for the Gruene Water Reclamation Facility
 - 9. Authorize CEO to Execute a Change Order for \$563,980 to the Archer Western Contract for the Construction of the McKenzie Water Reclamation Facility and Approve Change in contract total of \$138, 607
- VI. Items from Staff**
 - 1. CEO's Update
 - 2. Financial Update and Report with Quarterly Investment and Capital Reports
- VII. Presentation Item**
 - 1. Presentation on the NBU Solar Rebate Program

VIII. Executive Session

The Board of Trustees will conduct a closed meeting to consider or deliberate the following:

- a. Power Supply Resources – Competitive Matters
(Section 551.086 TEXAS GOVERNMENT CODE)
- b. Consultation with Attorney Regarding Contemplated Litigation and Other Matters Protected by Attorney Client Privilege
(Section 551.071 TEXAS GOVERNMENT CODE)
- c. Personnel Matters
(Section 551.074 TEXAS GOVERNMENT CODE)

The Board of Trustees upon reconvening in Open Session will discuss and consider any action if necessary regarding closed session item.

IX. Adjourn



PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER