
INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 10, 2015
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CALL TO ORDER

The Regular Meeting of the Industry Public Utilities Commission of the City of Industry, California, was called to order by President Mark D. Radecki at 8:30 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by President Mark D. Radecki.

ROLL CALL

PRESENT: Mark D. Radecki, President
Cory C. Moss, Commissioner
Roy Haber, Commissioner
Newell W. Ruggles, Commissioner

STAFF PRESENT: Paul J. Philips, Executive Director; James M. Casso, General Counsel; John Ballas, Engineer; and Cecelia Dunlap, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF REGISTER OF DEMANDS

MOTION BY COMMISSIONER HABER, AND SECOND BY COMMISSIONER RUGGLES TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE CITY OFFICIALS TO PAY THE BILLS. MOTION CARRIED 4-0.

CONSIDERATION OF THE MINUTES OF THE JULY 9, 2015 REGULAR MEETING

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER RUGGLES TO APPROVE THE MINUTES AS SUBMITTED. MOTION CARRIED 4-0.

REPORT FROM GENERAL MANAGER FOR THE LA PUENTE VALLEY COUNTY WATER DISTRICT

General Manager Galindo presented a report to the Commission.

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Engineer Ballas presented a staff report regarding the three remaining items.

CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF INDUSTRY AND BUTSKO UTILITY DESIGN, INC., TO PROVIDE SUBSTATION OPERATIONS AND MAINTENANCE SUPPORT AND TECHNICAL SERVICES FOR THE 66KV WADDINGHAM SUBSTATION, FOR A THREE YEAR NOT TO EXCEED BUDGET AMOUNT OF \$180,000.00.

CONSIDERATION OF A SERVICE REQUEST BETWEEN THE CITY OF INDUSTRY AND INDUSTRIAL ELECTRIC MACHINERY, LLC, TO PROVIDE SUBSTATION OPERATIONS AND MAINTENANCE SUPPORT AND TECHNICAL SERVICES FOR THE 66KV WADDINGHAM SUBSTATION, FOR A TWO YEAR NOT TO EXCEED BUDGET AMOUNT OF \$52,200.00.

CONSIDERATION OF A SERVICE REQUEST BETWEEN THE CITY OF INDUSTRY AND INTERNATIONAL LINE BUILDERS TO PROVIDE OVERHEAD AND UNDERGROUND HIGH VOLTAGE MAINTENANCE, SUBSTRUCTURE INSTALLATION AND MAINTENANCE, COMMERCIAL MEDIUM AND LOW VOLTAGE MAINTENANCE FOR THE 66KV WADDINGHAM SUBSTATION, FOR A THREE YEAR NOT TO EXCEED BUDGET AMOUNT OF \$75,000.00.

Discussion ensued between the Commissioners and direction was provided to Staff to continue all three items to the next regular scheduled meeting.

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 8:52 a.m.



MARK D. RADECKI
PRESIDENT

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CECELIA DUNLAP
DEPUTY CITY CLERK