
INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 10, 2019
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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 8:31 a.m., in the City of Industry Council Chamber, 15651 East Stafford Street, California.

ROLL CALL

PRESENT: Mark D. Radecki, President
Abraham N. Cruz, Commissioner
Cory C. Moss, Commissioner
Newell W. Ruggles, Commissioner

ABSENT: Catherine Marcucci, Commissioner

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; James M. Casso, City Attorney; Joshua Nelson, Contract City Engineer; and Julie Robles, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF THE REGISTER OF DEMANDS

MOTION BY COMMISSIONER MOSS, 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, BY THE FOLLOWING VOTE:

AYES:	COMMISSIONERS:	CRUZ, MOSS, RUGGLES, RADECKI,
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	MARCUCCI
ABSTAIN:	COMMISSIONERS:	NONE

CONSIDERATION OF THE MINUTES OF DECEMBER 13, 2018 REGULAR MEETING

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MOTION BY COMMISSIONER CRUZ, AND SECOND BY COMMISSIONER MOSS TO APPROVE THE MINUTES AS SUBMITTED. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	COMMISSIONERS:	CRUZ, MOSS, RUGGLES, RADECKI,
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	MARCUCCI
ABSTAIN:	COMMISSIONERS:	NONE

CONSIDERATION OF THE NOTICE OF COMPLETION FOR INDUSTRY BUSINESS CENTER EAST SIDE STREET LIGHT, CABLING, AND FIBER OPTIC SUBSTRUCTURE PLAN, WITH PACIFIC UTILITY INSTALLATION, INC. (PROJECT NO. CITY-1430R)

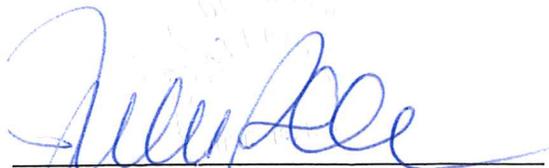
A staff report with a slide presentation was provided by Contract City Engineer Josh Nelson from CNC Engineering.

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER CRUZ TO APPROVE THE NOTICE OF COMPLETION AND AUTHORIZE THE CONTRACT CITY ENGINEER TO EXECUTE AND THE DEPUTY CITY CLERK TO FILE SAME. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	COMMISSIONERS:	CRUZ, MOSS, RUGGLES, RADECKI,
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	MARCUCCI
ABSTAIN:	COMMISSIONERS:	NONE

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 8:36 a.m.



JULIE ROBLES
ASSISTANT SECRETARY



MARK D. RADECKI
PRESIDENT