
INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 20, 2017
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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 9:00 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

ABSENT: Roy Haber, Commissioner
Newell W. Ruggles, Commissioner

STAFF PRESENT: James M. Casso, General Counsel; and Diane M. Schlichting, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF THE REGISTER OF DEMANDS

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER CRUZ TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE CITY OFFICIALS TO PAY THE BILLS. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF AN AGREEMENT WITH PACIFIC UTILITIES INSTALLATION, INC., FOR OPERATION AND MAINTENANCE SERVICES FOR THE WADDINGHAM WAY 66Kv SUBSTATION, CONTRACT NO. 2017-1001, IN AN AMOUNT NOT-TO-EXCEED \$218,000.00

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Project Manager Tim Kolset from Cordoba Corporation, representing the IPUC, presented a staff report and was available for any questions.

MOTION BY COMMISSIONER CRUZ, AND SECOND BY COMMISSIONER MOSS TO APPROVE THE AGREEMENT. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF A WATER TREATMENT AND DELIVERY AGREEMENT WITH SAN GABRIEL VALLEY WATER COMPANY FOR THE TREATMENT OF WATER PRODUCED FROM THE CITY'S WELL NO. 5, AND DELIVERY OF THE WATER BACK TO THE CITY FOR USE IN ITS WATER SYSTEM

Greg Galindo from San Gabriel Valley Water Company made a presentation to the Commission and was available to answer any questions.

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER CRUZ TO APPROVE THE AGREEMENT. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF THE PURCHASE OF WATER METERS FROM FERGUSON WATERWORKS, TO BE INSTALLED AT ALL POTABLE WATER USE SITES WITHIN THE INDUSTRY HILLS SERVICE AREA OF THE INDUSTRY PUBLIC UTILITIES WATER SYSTEM, IN AN AMOUNT NOT-TO-EXCEED \$25,733.81

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MOTION BY COMMISSIONER CRUZ, AND SECOND BY COMMISSIONER MOSS TO APPROVE THE PURCHASE. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF THE PURCHASE OF NEPTUNE RADIO READ METER DATA COLLECTOR UNITS TO ASSIST WITH EARLY IDENTIFICATION OF CUSTOMER LEAKS, AND/OR EXCESSIVE USAGE IN BETWEEN THE METER READING PERIOD, IN AN AMOUNT NOT-TO-EXCEED \$22,890.00

Greg Galindo from San Gabriel Valley Water Company made a presentation to the Commission and was available to answer any questions.

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER CRUZ TO APPROVE THE PURCHASE. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

PRESENTATION OF THE WATER OPERATIONS QUARTERLY REPORT

Greg Galindo from San Gabriel Valley Water Company made a presentation to the Commission and was available to answer any questions.

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER CRUZ TO RECEIVE AND FILE REPORT. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

ADJOURNMENT

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There being no further business, the Industry Public Utilities Commission adjourned at 9:27 a.m.



MARK D. RADECKI
PRESIDENT



DIANE M. SCHLICHTING
ASSISTANT SECRETARY