



THE CITY OF HOBBS UTILITIES BOARD

AGENDA

**B.J. CHOICE, CHAIRMAN
KERRY ROMINE
JOSHUA GRASSHAM, SECRETARY**

**PHILIP INGRAM, VICE CHAIRMAN
BYRON MARSHALL**

PAT TAYLOR, CITY COMMISSION LIAISON

AGENDA FOR THE CITY OF HOBBS UTILITIES BOARD MEETING TO BE HELD AT 5:00 P.M. ON THURSDAY, October 4, 2018 AT THE UTILITIES DEPARTMENT'S ADMINISTRATION OFFICE BUILDING, CONFERENCE ROOM NUMBER 107, LOCATED AT 1300 SOUTH 5th STREET, HOBBS, NEW MEXICO.

- 1) Roll Call**
- 2) Approval of Minutes**
 - January 11, 2018 Utilities Board Meeting Minutes**
 - July 19, 2018 Utilities Board Meeting Minutes**
- 3) Discussion**
 - SCADA Project Review and Update**
 - Sewer Line Replacement Project Review and Update**
 - Water Line Replacement Project Review and Update**
 - Aerobic Digester Project Review and Update**
 - Effluent Reuse Project (Distribution Pipeline, Tertiary Treatment, USAR)**
 - Cost of Service Analysis RFP**
- 4) Establish Future Utilities Board Meeting Schedule (Thursday, January 3, 2019)**
- 5) Comments From Board Members and Utilities Director**
- 6) Communications from Citizens**
- 7) Adjournment**

Notice is hereby given that a quorum of the Hobbs City Commission may be in attendance at this meeting.

The City of Hobbs Utilities Department is dedicated to providing an adequate and reliable supply of clean, safe, and potable water to the citizens of Hobbs, New Mexico, and to provide efficient wastewater collection and treatment facilities to remove and treat wastewater from within the City of Hobbs in accordance with the policies and guiding principles of the City of Hobbs, the Hobbs Municipal Code, and all applicable State and Federal regulations and laws.