

ELECTRIC UTILITY COMMISSION REGULAR MEETING – JULY 20, 2009 RECOMMENDATION

The Electric Utility Commission recommends approval of the following Recommendation for Council Action:

Authorize execution of a construction contract with PIKE ELECTRIC, INC, Mount Airy, NC, for the Control Building Installation at Koenig Lane Substation, in an amount not to exceed \$107,887.

Motion by: Phillip Schmandt

Seconded by: Michael Warner

Ayes: Shudde Fath, Phillip Schmandt, Linda Shaw, Steve Smaha, Steven Taylor

and Michael Warner

Nays: None

Abstentions: None

Off the dais: None

Absent: Michael Webber

The Commission approved this item by a vote of 6-0.