



**ELECTRIC UTILITY COMMISSION  
REGULAR MEETING – AUGUST 17, 2009  
RECOMMENDATION**

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

Approve the ratification of a contract with HOUMA ARMATURE WORKS HOUSTON, Houston, TX for the repair of a boiler feed pump motor for Sand Hill Energy Center in an amount not to exceed \$60,562.

Motion by: Michael Webber

Seconded by: Shudde Fath

Ayes: Shudde Fath, Phillip Schmandt, Linda Shaw, Steve Smaha and Michael Webber

Nays: None

Abstentions: None

Off the dais: None

Absent: Steven Taylor, Michael Warner

The Commission approved this item by a vote of 5-0.