



**ELECTRIC UTILITY COMMISSION
REGULAR MEETING – SEPTEMBER 14, 2009
RECOMMENDATION**

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

Authorize negotiation and execution of a construction contract with FACILITIES REHABILITATION INC., Taylor, TX, for the Decker Creek Power Station drainage improvements in an amount not to exceed \$135,006.

Motion by: Steve Smaha

Seconded by: Steven Taylor

Ayes: Phillip Schmandt, Linda Shaw, Steve Smaha and Steven Taylor

Nays: None

Abstentions: None

Off the dais: None

Absent: Shudde Fath, Michael Warner, Michael Webber

The Commission approved this item by a vote of 4-0.