

June 17, 2016

The regular meeting of the Raton Public Service Company Board of Directors will be held at 5:30 p.m. on Wednesday, June 22, 2016, in the Raton City Commission Chambers, 224 Savage Ave., Raton, NM. The agenda will be:

1. Call to Order
2. Roll Call
3. Recognition of Visitors Present
4. Approval of Minutes
5. Approval of Financial & Statistical Information
6. Approval of Transfers
7. General Manager's Report
8. Discussion/Action: Bid Award for the Facility Upgrade for Engine Generator
9. Discussion/Action: RPS Resolution 2016-2; FY16 Budget Adjustment Resolution
10. Approval of Stale Dated Check List
11. Approval of Charge-Off List through 12-31-15
12. Approval of Vouchers
13. Old Business
14. New Business
15. Adjournment

