



CITY OF NILES

BOARD OF PUBLIC UTILITIES MEETING AGENDA July 17, 2023

4:00 P.M.

REGULAR BOARD MEETING

CALL TO ORDER:

ROLL CALL:

CITIZEN PARTICIPATION: (PUBLIC COMMENTS)

APPROVAL OF THE AGENDA:

PRESENTATION:

CONSENT AGENDA:

1. Approval of the Minutes of June 19, 2023.
2. Consideration of approving for the Utilities Department Wastewater Division to purchase three (3) computers in the amount of \$2,923.54 from Dell Marketing LP of Round Rock, TX.
3. Consideration of approving for current and future renewals of ArcGIS software licenses and support in the amount of \$3,410.00 annually from Environmental Systems Research Institute Inc. (ESRI) of Redlands, CA.

CHAIRMAN'S REPORT:

Introduction of Items for Discussion
Items for Board Action

FINANCIAL MANAGER'S REPORT:

- May 2023 Financials

UTILITIES MANAGER'S REPORT:

OTHER ITEMS FOR BOARD DISCUSSION:

ADJOURNMENT