

AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. – WEDNESDAY, MAY 13, 2009

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Set Agenda
5. Recognition:
 - a) 2008-2009 Energy Conservation Calendar Art Contest Winners
 - b) KEYS Outstanding Employee of the 2nd Quarter – Roger George
 - c) Gear-Up Class
6. Informational Items:
 - a) Power Supply Report
7. Consent Agenda*
 - a) Approve Minutes - Regular Meeting – April 22, 2009
 - b) Approve Disbursements Report
 - c) Approve Travel Request for Mr. Symroski to attend the Nuclear Regulatory Commission Public Meeting
 - d) Approve Contract for a three (3) year Microsoft Enterprise Agreement
 - e) Appoint KEYS Representative – Career Service Council
 - f) Approve Federal Flood Insurance with Fidelity National Property & Casualty Insurance Company through Key West Insurance, Inc.
 - g) Approve General Services Administration Contract #GS-30F-1028G Purchase of F750 Truck with L42A Aerial Device and Declare Truck #18 as “Surplus”
8. Action Items:
 - a) Discuss the Concept of the Florida Municipal Power Agency's “True All Requirements Project”
 - b) Approve Independent Auditing Services Contract with Cherry, Bekaert and Holland, LLP, for the Utility Board audit and Harvey, Covington, Thomas, LLC for the Retirement System audit, Bid # 12-09, for the years 2009 to 2011
9. Other Business
10. Adjournment

*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Utility Board Member or citizen, in which event the item will be considered independently.