

AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. – WEDNESDAY, MAY 27, 2009

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Set Agenda
5. Informational Items:
 - a) Generation Report
 - b) Quarterly Financial Report
6. Consent Agenda*
 - a) Approve Minutes - Regular Meeting – May 13, 2009
 - b) Approve Disbursements Report
 - c) Declare Non PCB Transformers as "Surplus"
 - d) Declare Miscellaneous Wire and Metal as "Surplus"
7. Action Items:
 - a) 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
8. Other Business
9. 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.