

# AGENDA

**REGULAR UTILITY BOARD MEETING 5:00 P.M. – WEDNESDAY, JULY 8, 2009**

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Set Agenda
5. Recognition and Presentation:
  - a) KEYS' Outstanding Employee of the 3<sup>rd</sup> Quarter – Dan Sabino
  - b) Completion of Apprentice Substation Electrician Training Program – Alvaro Rodriguez
  - c) Completion of Apprentice Lineman Training Program – Barry Travis & Josh Yarbrough
6. Informational Items:
  - a) Power Supply Report
  - b) No Name Key Update
  - c) Eco Discovery Center
  - d) Smart Grid
7. Consent Agenda\*
  - a) Approve Minutes - Regular Meeting – June 10, 2009
  - b) Approve Disbursements Report and Budget Amendment #09-13 Navy Trumbo Housing
  - c) Approve Cost Sharing Agreement with FMPA for a Professional Service Agreement (PSA) with RW Beck to Evaluate Upgrading KEYS Import Limit and Approve Budget Amendment #09-14
  - d) Approve Unit Price Contract for Coating Utility Steel Power Poles – Bid #14-09
  - e) Declare Miscellaneous Wire and Metal as "Surplus"
8. Action Items:
  - a) Approve Emergency Change Order #1 to Powerserve Technologies for US1 Substation Design/Build Relay Panel Replacement
  - b) Approve Resolution No. 764 – Waive Fiscal Year 2010 Monthly Salary Increase for Utility Board Chairman and Board Members
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.