

AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, AUGUST 13, 2008

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. **WORKSHOP SESSION – 2008/2009 BUDGET**
 - a) Open Workshop
 - b) Presentation and Overview of FY'09 Budget and Financial Plan
 - c) Discussion
 - d) Close Workshop Session
5. Informational Items:
 - a) Power Supply Report
 - b) Audit Committee Report
6. Consent Agenda *
 - a) Approve Minutes - Regular Meeting - July 23, 2008
 - b) Approve Disbursements Report
 - c) Approve Professional Service Agreement with RW Beck for a Transmission System Relay Protection Study
 - d) Award Contract for Fiber Optic Installation Services to Precision Contracting Services, Inc.
7. Action Items:
 - a) Discuss use of Operating Reserve Funds in Accordance with Bond Resolution 532, Article III, Section 3.03,B,(10)
 - b) Approve Change Order #1 for RW Beck to provide Engineering Consulting Services to the Fin Fan Cooler Project
 - c) Approve Second Addendum to Real Estate Purchase Agreement and Non-Exclusive Access Easement Agreement related to Sale of Parcel-A (BAMA leased) Property, Bid #21-08, to Fishbusterz, LLC.
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.