

AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, JANUARY 27, 2010

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Set Agenda
5. Recognition and Presentation:
 - a) KEYS Outstanding Employee of the 1st Quarter – Phil Klausing
6. Informational Items:
 - a) Generation Report
 - b) Financial Planning and Audit Committee Report
 - c) No Name Key Update
7. Consent Agenda *
 - a) Approve Minutes - Regular Meeting - January 13, 2010
 - b) Approve Disbursements Report
 - c) Award the Installation of Nuts, Replacement of Bolts, and Repositioning of Bumpers on CT#4, Bid #07-10
 - d) Award Contract to Repair of US-1 Autotransformer#1, BID# 05-10, and declare associated equipment as surplus
 - e) Award Contract for Removal of Existing Fuel Lines, Installation, and Welding of Stainless Steel Piping - Fuel Line Replacement, Bid #06-10
 - f) Declare Non PCB Transformers as Surplus
 - g) Declare Non Stock Items as Surplus
8. Action Items:
 - a) Approve Resolution #768 - Amending Article Four, Section 4.09 of the Retirement Plan Document – Benefit Adjustments
 - b) Approve Financial Audit and Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended September 30, 2009
 - c) Approve the Payment to the City of Key West for the Fiscal Year Ended September 30, 2009
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.