

AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, JULY 28, 2010

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Set Agenda
5. Recognition and Presentation:
 - a) KEYS Outstanding Employee of the 3rd Quarter- Walter Cashwell
6. Informational Items:
 - a) Generation Report
 - b) Rate Comparison
 - c) Financial & Operational Indicators
 - d) Quarterly Financial Report
7. Consent Agenda*
 - a) Approve Minutes – Regular Meeting Utility Board Meeting– July 14, 2010
 - b) Approve Disbursements Report
8. Action Items:
 - a) Approve Change Order #2 to Power Engineers, Inc. for Monitoring Services of Structural Repairs to Utility Poles over Water – Bid #15-09
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.