

AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, JANUARY 14, 2009

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Recognition and Presentation:
Frankie Webb – Completion of Engineering Field Representative
Apprenticeship Program
5. Informational Items:
 - a) Power Supply Report
 - b) Schedule of Unit Price Purchase Orders
 - c) Tentative Utility Board Schedule for 2009
 - d) Florida Keys Electric Cooperative Solar Facility Tour
6. Consent Agenda *
 - a) Approve Minutes - Regular Meeting - December 10, 2008
 - b) Approve Disbursements Report
 - c) Declare Non PCB Transformers as "Surplus"
 - d) Approve Contract for Lease/Purchase of Telescopic Boom Lift
Bid #09-09 and Approve Budget Amendment #09-08
7. Other Business
8. 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.