

AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, JANUARY 28, 2009

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Recognition and Presentation:
 - a) KEYS Outstanding Employee of the First Quarter 2009
Cindy McVeigh
5. Informational Items:
 - a) Generation Report
 - b) FMPA CT #1 Fire Protection Upgrade
6. Consent Agenda *
 - a) Approve Minutes - Regular Meeting - January 14, 2009
 - b) Approve Disbursements Report
 - c) Declare Non Stock Items as Surplus
 - d) Approve Contract for Fuel & Water Tank Painting - Bid #10-09
 - e) Award Purchase of Programmable Meters - Bid #11-09
7. Action Items:
 - a) Approve Resolution #760 - Amending Article 4.01(a) Normal Retirement Benefits and Article 4.02(c) Termination Retirement Benefit Early Retirement Benefits
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.