

AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. - FRIDAY, MARCH 27, 2009

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Set Agenda
5. Consent Agenda*
 - a) Approve Minutes - Regular Meeting – March 11, 2009
6. Action Items:
 - a) Presentation and Subsequent Approval - Bind Property, Boiler & Machinery, and Inland Marine Insurance Coverage, as recommended by McNeary, Inc., effective March 30, 2009 through March 29, 2010 *and* Set the Deductible Reserve Account Balance at \$1 million
 - b) Approve Letter to Wachovia Bank *and* Approve Third Lease Amendment with Steamplant Condominiums, LLC.
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.