

# AGENDA

**REGULAR UTILITY BOARD MEETING 5:00 P.M. – WEDNESDAY, JULY 22, 2009**

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Set Agenda
5. Recognition and Presentation:
  - a) Completion of Second Year Apprentice Power Plant Mechanic- Victor Linares
6. **WORKSHOP SESSION – 2009/2010 BUDGET**

- a) Open Workshop
  - b) Presentation and Overview of FY '10 Budget and Financial Plan
  - c) Discussion
  - d) Close Workshop Session
7. Informational Items:
  - a) Generation Report
  - b) Quarterly Unit Price Purchase Order Report
  - c) Meeting Notification Discussion
  - d) City Improvements to Atlantic Avenue
8. Consent Agenda\*
  - a) Approve Minutes - Regular Meeting – July 8, 2009
  - b) Approve Disbursements Report
  - c) Declare Miscellaneous Wire and Metal as "Surplus"
  - d) Declare Non Stock Items as "Surplus"
  - e) Declare Non PCB Transformers as "Surplus"
9. Action Items:
  - a) Approve Fourth Lease Amendment and Estoppel Certificate with Steamplant Condominiums, LLC
10. Other Business
11. 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.