

AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. – WEDNESDAY, AUGUST 12, 2009

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Set Agenda
5. Informational Items:
 - a) Power Supply Report
 - b) Smart Grid Update
 - c) Key West Assisted Living Facility Update
 - d) FMPA Presentation on Strategic Plan and Budget
6. Consent Agenda*
 - a) Approve Minutes – Regular Meeting and Budget Workshop– July 22, 2009 & Approve Minutes– Special Meeting July 30, 2009
 - b) Approve Disbursements Report
7. Action Items:
 - a) Approve Unit Price Contract for Structural Repairs to Utility Poles Over Water, Bid #15-09, and Approve Associated Budget Amendment #09-15
 - b) Approve the Unit Price Contract for Monitoring Services of Structural Repairs to Utility Poles Over Water – Bid #15-09
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.