

AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, SEPTEMBER 23, 2009

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Set Agenda
5. Informational Items:
 - a) Generation Report
 - b) FMEA Community Service Award
6. Consent Agenda *
 - a) Approve Minutes - Regular Meeting - September 9, 2009
 - b) Approve Disbursements Report and Approve Budget Amendment #09-16 Security Fencing
 - c) Award Contract for Repair & Painting of Stack – Bid #16-09
7. Action Items:
 - a) Approve Resolution No. 766 – Endorsing the Proposed Location of an Assisted Living Facility (ALF) at the Key West Diesel Plant & Substation on Angela Street
 - b) Approve FY 2010 Award of Excess Liability, Public Officials, Pollution Liability, and Fiduciary Insurance effective October 1, 2009
 - c) Extend Property, Boiler & Machinery Insurance coverage with Florida League of Cities from April 1, 2010 to September 30, 2010, and add new Second Street Substation to policy
 - d) Approve Retainer Agreement with Robert C. Tilghman, PA. and Associated Budget Amendment #10-01
 - e) Approve Unit Price Change Order #1 to Prime Tech Coatings, Inc. for Coating Steel Transmission Poles, and Approve Budget Amendment #09-17
 - f) Approve Emergency Purchase Order #9123 to Repair of Steel Transmission Poles
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.