

# AGENDA

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

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Set Agenda
5. Recognition and Presentation:
  - a) KEYS Outstanding Employee of the 4<sup>th</sup> Quarter – Russell Free
  - b) Retirement 29 Years of Service – Michael Carey
6. Informational Items:
  - a) Generation Report
  - b) Green Committee Update
7. Consent Agenda \*
  - a) Approve Minutes - Regular Meeting - October 14, 2009
  - b) Approve Disbursements Report
8. Action Items:
  - a) Approve Bank Signature Resolution #767 – First State Bank of the Florida Keys, Key West Steamplant Security Deposit Account
  - b) Approve Change Order #1 to Valmont Industries Inc. for Purchase Order # 9123 for Structural Repair of Steel Transmission Poles and Budget Amendment #09-19
  - c) Award Contract for CT#1 Exhaust Stack Modifications, Bid #25-09
9. Other Business
10. 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.