

AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, MARCH 10, 2010

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Set Agenda
5. Recognition and Presentation:
 - a) Completion of Second Year Apprentice Substation Electrician Training – James Davis
6. Informational Items:
 - a) Power Supply Report
7. Consent Agenda *
 - a) Approve Minutes - Regular Meeting - February 17, 2010
Approve Minutes- Legislative Briefing and FMPA Update Workshop - February 12, 2010
Approve Minutes – Strategic Planning Workshop – February 17, 2010
 - b) Approve Disbursements Report
 - c) Approve the Purchase of Servers, Data Storage Devices, Fiber Channels, Associated Material, Professional Services, Approve Budget Amendment #10-06, and Declare related equipment as surplus
 - d) Approve the Purchase of Core Network Switches, Multiple Edge Switches, Associated Material, and Professional Services, and Declare related equipment as surplus
8. Action Items:
 - a) Appoint New Member to Advisory Committee, District Two
 - b) Approve Resolution #769 - Amending The Plan Document, Article Two By Adding Section 2.13 – Career Average Compensation; Amending Article Four Section 4.01 (B); Amending Article Four Section 4.02(B); and Amending Article Four Section 4.03(B)
 - c) Approve Change Order #1 to Power Engineers, Inc. for Structural Repair of Utility Poles Over Water – Monitoring Services, and Budget Amendment #10-12
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.