

AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, APRIL 28, 2010

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Set Agenda
5. Recognition and Presentation
 - a) 2010-2011 Energy Conservation Calendar Art Contest Winners
6. Informational Items:
 - a) Generation Report
 - b) Rate Comparison
 - c) Quarterly Financial Report
 - d) American Public Power Association (APPA) 2010 National Conference
7. Consent Agenda *
 - a) Approve Minutes - Regular Meeting – April 14, 2010
Approve Minutes- Pension Workshop – April 16, 2010
 - b) Approve Disbursements Report
 - c) Approve utility pole rate reduction with Utilities Structures, Inc. unit price contract for one year
 - d) Declare Miscellaneous Wire and Metal as Surplus
 - e) Declare Vehicles #17, #20 & #96 as Surplus
8. Action Items:
 - a) Discuss and Approve Possible Revisions to the current Mission and Vision Statements of Keys Energy Services
 - b) Discuss Future of Big Pine Key Customer Services Center
 - c) Approve the Sixth Addendum to Real Estate Purchase Agreement related to Sale of Parcel-A (BAMA leased) property, Bid #21-08, to Fishbusterz, LLC
 - d) Approve Change Order #2 to Waste Management for Waste and Recycle Disposal Fees
 - e) Approve Change Order #2 to Motor City Electric Co., for Electrical Substation Construction and various Miscellaneous Construction Services, and Budget Amendment #10-17
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.