

AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, MAY 12, 2010

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Set Agenda
5. Recognition and Presentation
 - a) First Year Apprentice Power Systems Coordinator Training – Matthew Roy
 - b) First Year Apprentice Lineman Training - Mike Euliss
 - c) Second Year Apprentice Lineman Training – Paul Sanchez
6. Informational Items:
 - a) Power Supply Report
 - b) Financial and Operational Indicators
 - c) Storm Hardening Update
 - d) Transmission & Distribution Projects Update
 - e) Comprehensive Annual Financial Report (CAFR) for Retirement System
 - f) Update on Real Estate Purchase Agreement – former “BAMA Property”
7. Consent Agenda *
 - a) Approve Minutes - Regular Meeting – April 28, 2010
 - b) Approve Disbursements Report
 - c) Approve Federal Flood Insurance with Fidelity National Property & Casualty Insurance Company through Key West Insurance, Inc.
 - d) Award Unit Price Contract for Coating Utility Steel Power Poles (7 Mile Bridge Area), Bid #13-10, and Approve Budget Amendment #10-19
 - e) Declare Non PCB Transformers as Surplus
8. Action Items:
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.