

AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, FEBRUARY 28, 2007

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Recognition:
 - a) Lower Keys Chamber of Commerce Outstanding Community Spirit Award - Maria De LaTorre
 - b) Completion of First Year Meter Man Program – Cassie Blanco
5. Informational Items:
 - a) Power Supply Report
 - b) Generation Report
 - c) Self Insurance Quarterly Report
 - d) Quarterly Financial Report
 - e) Bond Proceed Update
6. Consent Agenda *
 - a) Approval of Minutes - Regular Meeting - February 14, 2007
 - b) Approve Disbursements Report
 - c) Approve Additional Change to KEYS' Health Benefit Program – Medicare Part B Class Reimbursement Rate Schedule
 - d) Approve Additional Premium for Worker's Compensation based on Insurance Audit for FYE September 30, 2006
 - e) Award Bid – Medium Speed Diesel #2 Engine Overhaul – Bid #23-07
 - f) Approve Bank Signature Resolution #747 – First State Bank of the Florida Keys, Construction Project Fund
7. Action Items:
 - a) Award Bid – Customer Satisfaction Survey – Bid #09-07
 - b) Approve Resolution #748 Commending the City of Key West in their Support of Keys Energy Services (KEYS) Reliability Efforts, and Requesting the City of Key West to Provide Direction on the Placement of Upgraded Electrical Facilities in Inaccessible Locations
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.