

# AGENDA

**REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, SEPTEMBER 12, 2007**

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Informational Items:
  - a) Power Supply Report
  - b) Generation Report
  - c) St. Lucie Project Maintenance & Refueling Outage
  - d) Fiber Update
5. Consent Agenda \*
  - a) Approve Minutes - Regular Meeting - August 22, 2007
  - b) Approve Disbursements Report
  - c) Approve "Memorandum of Understanding" with the International Brotherhood of Electrical Workers, Local 1990 – Article XVI – Bereavement Leave
  - d) Approve the Purchase of Television Advertising from Comcast Spotlight for the period (9/24/07 to 9/21/08)
  - e) Award Contract for Tires, Hardware and Associated Services to Banner Tire of Key West, Inc., Bid #06-08
  - f) Approve Change Order #1 to GE Energy Services, Remanufacture of Wagner 44 MVA Transformer Bid #07-07 and Approve Budget Amendment #07-40
6. Action Items:
  - a) Approve Renewal of Utility Service Contract with Naval Facilities Engineering Command
  - b) Award Contract for the Turnkey Installation of the Fin Fan Coolers, Bid #05-08, to ProEnergy Services and Surplus of Associated Equipment and Approve Budget Amendment #07-41
  - c) Approve Land Use Committee Recommendation for Animal Control Facility Lease with Monroe County
  - d) Approve Land Use Committee Recommendations for Renewal/Modification of Pocket Park Lease with the City of Key West, Florida
7. Other Business
8. 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.