

# **AGENDA**

**REGULAR UTILITY BOARD MEETING 5:00 P.M. – WEDNESDAY, SEPTEMBER 9, 2009**

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Set Agenda
5. Informational Items:
  - a) Power Supply Report
  - b) Audit Committee Report
  - c) Transmission Pole Restoration Update
6. Consent Agenda\*
  - a) Approve Minutes – Regular Meeting August 26, 2009
  - b) Approve Disbursements Report
  - c) Award Purchase for Polemount and Padmount Transformers, KEYS BID#17-09
  - d) Declare Miscellaneous Wire and Metal as “Surplus”
7. Action Items:
  - a) Approve Renewal of Worker’s Compensation, Automobile, General Liability, Crime, ERISA Bond & Property Insurance for Fiscal Year 2010
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.