

# AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M.- WEDNESDAY, NOVEMBER 18, 2009

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Set Agenda
5. Recognition and Presentations:
  - a) Unveil 2009 Holiday Card Design
6. Informational Items:
  - a) Power Supply Report
  - b) Generation Report
  - c) Rate Comparisons
  - d) Fiber Committee Update
  - e) Holiday Events
7. Consent Agenda \*
  - a) Approve Minutes - Regular Meeting - October 28, 2009
  - b) Approve Disbursements Report
  - c) Approve payment to the Florida Municipal Electric Association for Fiscal Year 2010 annual dues
  - d) Approve Purchase of four (4) pickup trucks and one (1) brush-chipper and Declare existing KEYS' vehicles #19, #28, #68, #71 & chipper #84 as Surplus
  - e) Award Sole Source Contract for Five- and Ten- year major maintenance overhauls of the Aerial Device on Vehicle #1 and Vehicle #9, respectively
8. Action Items:
  - a) Approve Impasse Hearing Procedures
  - b) Approve Decommissioned Smoke Stack Attachment Rights Lease between KEYS and New Cingular Wireless PCS, LLC
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.