

# AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, JANUARY 23, 2008

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Informational Items:
  - a) Power Supply Report
  - b) Generation Report
  - c) SO<sub>2</sub> Credit Report
  - d) PCA Update
  - e) Self Insurance Actuary Certification/Fiscal "07" Fund Balance Analysis
  - f) Audit Committee Meeting Report
  - g) Assisted Living Facilities Update
5. Consent Agenda \*
  - a) Approve Minutes - Regular Meeting – January 9, 2008
  - b) Approve Disbursements Report and Budget Amendment #08-08 Remove & Cap Service Water Lines & Budget Amendment #08-13 Louisa Street Pocket Park
  - c) Approve Bank Signature Resolution #756
  - d) Award Contract for Insulating Oil Reclamation
  - e) Declare Non PCB Transformers as "Surplus"
6. Action Items:
  - a) Approve Financial Audit and Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended September 30, 2007
  - b) Approve the Payment to the City of Key West for the Fiscal Year Ended September 30, 2007
  - c) Approve Changes to KEYS' Community Sponsorship & In-Kind Service Policy
  - d) Approve Change Order #1 to Motor-Services Hugo Stamp, Inc. for Overhaul of Medium Speed #1 and Approval of Budget Amendment #08-12
  - e) Award Contract for Fiber Optic Network Construction Monitoring Services- Power Engineers, Inc.
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.