

# AGENDA

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

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Presentations and Recognition:
  - a) KEYS' Outstanding Employee – 2<sup>nd</sup> Quarter 2008
  - b) Safety Training Certification – Bobby Ruble
  - c) 5<sup>th</sup> Annual Service Industry Advertising Awards
5. Informational Items:
  - a) Power Supply Report
  - b) Generation Report
  - c) Quarterly Unit Price Purchase Order Report
  - d) Quarterly Financial Report
  - e) 14<sup>th</sup> Annual Tree Giveaway
  - f) Land Use Committee Update
  - g) SO<sub>2</sub> Allowance Report
6. Consent Agenda \*
  - a) Approve Minutes - Regular Meeting - March 26, 2008
  - b) Approve Disbursement Report and Budget Amendments #08-20  
Additional Funding for IVR System, #08-21 Emergency Repair MSD #1  
and #08-22 Purchase Oil Drum Skimmer
  - c) Declare Non PCB Transformers as "Surplus"
7. Action Items:
  - a) Approve Resolution No. 758 - Employment Agreement – Utility Board  
Attorney, Nathan E. Eden
  - b) Approve Change Order #1 to Barrett & Co., Inc., for E-Care Enhancement
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.