

AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, MAY 14, 2008

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Recognition:
2008-2009 Energy Conservation Calendar Art Contest Winners
5. Informational Items
6. Consent Agenda *
 - a) Approve Minutes: Regular Meeting – April 23, 2008
 - b) Approve Disbursements Report and Approve Budget Amendments #08-23
Emergency Replacement of HVAC @ MSD Control Room, #08-25 Replace Gantry
Crane at MSD Building and #08-26 Purchase a Reel Take Up Machine
 - c) Approve Contract for Utilities Cable Clearance Tree-Trimming Services, Bid #28-08
 - d) Accept Actuarial Valuation Report as of January 1, 2008 and Approve Change to
Pension Contribution Percentage
7. Action Items:
 - a) Approve Resolution No. 758 - Employment Agreement – Utility Board Attorney,
Nathan E. Eden
 - b) Extend Dates for Closing and Providing Survey related to Sale of Parcel-A (BAMA
leased) Property, RE Numbers: 00123580-000000 and a portion of 00123550-
000000, Bid #21-08, to Fishbusterz, LLC.
 - c) Authorize Chairman to sign Closing Documents related to the Sale of Cudjoe Key
Property
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.