

AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, MARCH 24, 2010

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Set Agenda
5. Recognition and Presentation:
 - a) Completion of Second Year Apprentice Power Plant Operator - Jennifer Bevis-Pindur
 - b) Completion of Second Year Apprentice Power Plant Operator - Jack Majewski
6. Informational Items:
 - a) Generation Report
 - b) Rate Comparison
 - c) Sponsorship Report Update
7. Consent Agenda *
 - a) Approve Minutes - Regular Meeting - March 10, 2010
Approve Minutes-Other Post Employment Benefits (OPEB) Workshop -
March 10, 2010
 - b) Approve Disbursements Report
 - c) Approve Renewal of Resolution #758 - Employment Agreement – Utility Board
Attorney, Nathan E. Eden
 - d) Approve Agreement with Florida Keys Aqueduct Authority for water installation at
US 1 Substation and Associated Budget Amendment #10-14
 - e) Declare Miscellaneous Wire and Metal as Surplus
8. Action Items:
 - a) Rescind Prior Award and Re-Award Contract for Repair & Painting of Stack –
Bid #16-09, Schedules 1, 2, & 2A
 - b) Approve Renewal of Property, Boiler & Machinery Insurance coverage through
AEGIS effective March 30, 2010 through March 30, 2011
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.