

**AGENDA**  
**KENYON MUNICIPAL UTILITIES MEETING**  
**Wednesday, December 16, 2009**  
**6:00 P.M.**

**6:00 I. CALL TO ORDER AND ROLL CALL**

**II. CITIZENS COMMENTS**

**III. ADOPT AGENDA**

**IV \*\*CONSENT AGENDA**

\*\*All items listed with asterisks (\*\*) are considered routine and non-controversial by the Commission and will be approved by one motion. There will be no separate discussion of these items unless a Commission member, staff or citizen so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

**V. \*\*APPROVAL OF MINUTES**

A. November 18, 2009 Regular Meeting Minutes

**VI. PRESENTATIONS/PUBLIC HEARINGS  
RECOGNITIONS/PROCLAMATIONS**

A. CMMPA Steve Thompson

RFP for short-term power supply/Registration of generators

**VII. FINANCIAL**

\*\*A. Payment of Claims

B. November Financial Reports

C. Generation Operating Report

**VIII. OLD BUSINESS**

A. Safety Report

B. CMMPA Updates

C. Electric rate study

D. Water tower and ground storage inspection

E. Lighting by school

**IX. NEW BUSINESS**

A. RFP for short-term power supply

B. Attorney Fees

C. Update on underground fuel tank

**8:00 X. OTHER**

A. Commissioners' Comments

**XI. ADJOURNMENT**