

AGENDA
KENYON MUNICIPAL UTILITIES MEETING
Wednesday, September 16, 2009
6:00 P.M.
PLEASE NOTE DATE

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. August 18, 2009 Regular Meeting Minutes

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

VII. FINANCIAL

- **A. Payment of Claims
- B. August Financial Reports
- C. Generation Operating Report

VIII. OLD BUSINESS

- A. Safety Report
- B. CMMPA Updates
- C. Water rate study
- D. Electric rate study
- E. Street light poles on Gunderson Boulevard

IX. NEW BUSINESS

7:00 X. OTHER

A. Commissioners' Comments

XI. ADJOURNMENT