

AGENDA
KENYON MUNICIPAL UTILITIES MEETING
Thursday, January 20, 2011
7:00 P.M.

PLEASE NOTE CHANGE OF DATE

7:00 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. Dec 15 Regular Meeting Minutes

VI. FINANCIAL

**A. Payment of Claims

**B. December Financial Reports

VII. OLD BUSINESS

A. Generation Operating Report

B. Safety Report

C. CMMPA updates

D. Personnel issues

E. Water and electric policy

F. 2011 budget

G. Investment issues

VIII. NEW BUSINESS

IX. OTHER

A. Commissioners' Comments

8:30 X. ADJOURNMENT