

AGENDA
KENYON MUNICIPAL UTILITIES MEETING
Wednesday, March 16, 2011
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. February 16 Regular Meeting Minutes

VI. FINANCIAL

**A. Payment of Claims

**B. January thru February Financial Reports

VII. OLD BUSINESS

A. Generation Operating Report

B. Safety Report

C. CMMPA updates

D. CAPX 2020

VIII. NEW BUSINESS

A. MMUA School

B. Street Lights pertaining to Highway 56 reconstruction

C. Resolution 2011-03 Approval of Participation in the Brookings-Twin Cities Transmission Project

IX. OTHER

A. Commissioners' Comments

7:30 X. ADJOURNMENT