

**AGENDA**  
**KENYON MUNICIPAL UTILITIES MEETING**  
**Wednesday, June 15, 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. May 18 Regular Meeting Minutes

**VI. FINANCIAL**

\*\*A. Payment of Claims

\*\*B. May Financial Reports

C. Approve 2010 audit report

**VII. OLD BUSINESS**

A. Generation Operating Report

B. Safety Report

C. CMMPA updates

D. CAPX 2020

**VIII. NEW BUSINESS**

A. Employee comp time vs. overtime

B. Review of capital expansion plan

**IX. OTHER**

A. Commissioners' Comments

**7:00 X. ADJOURNMENT**