

AGENDA
KENYON MUNICIPAL UTILITIES MEETING
Wednesday, July 20, 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. June 15 Regular meeting
- B. July 8 Special council/commission meeting

VI. FINANCIAL

- **A. Payment of Claims
- **B. June Financial Reports

VII. OLD BUSINESS

- A. Generation Operating Report
- B. Safety Report
- C. CMMPA updates
- D. CAPX 2020
- E. Comp time

VIII. NEW BUSINESS

- A. Water rate review
- B. Donation to Kenyon Veteran's Color Guard
- C. Minnesota Rural Water Association training

IX. OTHER

- A. Commissioners' Comments

7:30 X. ADJOURNMENT