

AGENDA
KENYON MUNICIPAL UTILITIES MEETING
Tuesday, August 17, 2010
PLEASE NOTE CHANGE OF DATE
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. July 21 Regular Meeting Minutes

VI. FINANCIAL

**A. Payment of Claims

**B. July Financial Reports

VII. OLD BUSINESS

A. Generation Operating Report

B. Safety Report

C. EPA Reciprocating Internal Combustion Engines (RICE)

D. CMMPA updates

VIII. NEW BUSINESS

A. Recommend appointment of commissioner to personnel committee

B. Water storage tank inspection report

C. Salvation Army Heat Share

IX. OTHER

A. Commissioners' Comments

7:30 X. ADJOURNMENT