

**KETCHIKAN PUBLIC UTILITIES  
REGULAR ADVISORY BOARD MEETING**

**Thursday, June 23, 2011 at 5:30 P.M.  
KPU Admin. Building**

**AGENDA**

- 1. CALL TO ORDER**
  - 2. ROLL CALL**
  - 3. COMMUNICATIONS**
  - 4. PERSONS TO BE HEARD**
  - 5. CONSENT AGENDA**
    - a. Approval of Minutes – Advisory Board Meeting Minutes of May 26, 2011
  - 6. UNFINISHED BUSINESS**
    - a. Discussion of Ketchikan Public Utilities Advisory Board Goals and Objectives – Board Chair Whiteley
  - 7. NEW BUSINESS**
  - 8. MANAGER'S REPORTS**
    - a. Project Status Reports of the KPU Operating Divisions – May 2011
    - b. 2010-2011 Alaska Telephone Association Statewide Telephone Directory Contest
    - c. Maximum Work Hours Guidelines and Action Item Report
  - 9. ADVISORY BOARD MEMBER COMMENTS**
  - 10. OTHER NEW BUSINESS**
  - 11. ADJOURNMENT**
- FYI:** Lake Levels and System Generation Report for the Month of May 2011  
Water Utilization Study Report – May 2011