

KETCHIKAN PUBLIC UTILITIES

REGULAR ADVISORY BOARD MEETING

**Wednesday, November 12, 2009 at 5:30 P.M.
Ted Ferry Civic Center Conference Room**

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **COMMUNICATIONS**
4. **PERSONS TO BE HEARD**
5. **CONSENT AGENDA**
 - a. Approval of Minutes – Regular Meeting of October 7, 2009
6. **UNFINISHED BUSINESS**
7. **NEW BUSINESS**
 - a. Staff Overview of the 2010 Proposed Ketchikan Public Utilities Annual Budget and 2010-2014 Capital Improvement Program and Discussion by the Advisory Board
8. **MANAGER'S REPORTS**
 - a. Utility Operating Divisions' Project Status Reports – September 2009
 - b. Report of September 28 and 29, 2009 Telecommunications Outages and October 5, 2009 IPTV Outage
 - c. Binding Commitment for Baranof Reservoir Replacement Site Development, ADWF Project No. 481091
 - d. Report of October 13, 2009 Power Outage
 - e. Ketchikan Public Utilities Financial Statements for the Quarter Ending September 30, 2009
9. **FUTURE AGENDA ITEMS**
10. **ADVISORY BOARD MEMBER COMMENTS**
11. **OTHER NEW BUSINESS**

12. ADJOURNMENT

FYI: Ketchikan Area Arts & Humanities Council, Inc.'s Quarterly Activity and Financial Reports
– July Through September 2009