

COMMISSION MEETING AGENDA

Monday, May 17th, 2010
3:30 p.m.

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES:**
 - A. Approval of April 19th, 2010 Commission meeting minutes (enclosed)
4. **UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$284,019.25 and the SMMPA billing of \$352,547.57 (enclosed)
5. **FINANCIAL REPORTS:**
 - A. Investment Report (enclosed)
 - B. Financial Report (enclosed)
 - C. Water & Kilowatt Hour Sales (enclosed)
6. **SMMPA BOARD OF DIRECTORS MEETING APRIL 21st, 2010** (enclosed)
7. **SCHOLARSHIP PROGRAM** (enclosed)
8. **COMMUNITY EDUCATION REQUEST** (enclosed)
9. **WATER LEAK DETECTION SURVEY** (enclosed)
10. **EMPLOYEE RETIREMENT NOTICE** (enclosed)
11. **2009 YEAR END AUDIT REPORT** (enclosed)
12. **OPERATIONS REPORT**
13. **OTHER BUSINESS**
14. **ADJOURN**

NEXT COMMISSION MEETING.....MONDAY, JUNE 21st, 2010