

COMMISSION MEETING AGENDA

**Monday, April 19th, 2010
3:30 p.m.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES:**
 - A. Approval of March 8th, 2010 Commission meeting minutes (enclosed)
- 4. UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$346,684.77 and the SMMPA bill of \$377,353.32 (enclosed)
- 5. FINANCIAL REPORTS:**
 - A. Investment Report (enclosed)
 - B. Financial Report (enclosed)
 - C. Water & Kilowatt Hour Sales (enclosed)
- 6. SMMPA BOARD OF DIRECTORS MEETING MARCH 10th, 2010 (enclosed)**
- 7. 2009 YEAR END AUDIT REPORT (enclosed)**
- 8. EAST WATER TOWER PAINTING PROJECT (enclosed)**
- 9. BIDS FOR WELL #2 (enclosed)**
- 10. SPECIAL PAYMENT REQUEST (enclosed)**
- 11. MMUA SCHOLARSHIP PROGRAM (discussion)**
- 12. OPERATIONS REPORT**
- 13. OTHER BUSINESS**
- 14. ADJOURN**

NEXT COMMISSION MEETING.....MONDAY, MAY 17th, 2010