

COMMISSION MEETING AGENDA

NOVEMBER 20, 2006

3:30 p.m.

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES:**
 - A. Approval of the minutes of the last meeting on October 16, 2006. (Enclosed)
- 4. UTILITY & SMMPA BILLS:**
 - A. Approval of Accounts Payable in the amount of \$230,095.87 and the SMMPA billing of \$344,797.95. (Enclosed)
- 5. FINANCIAL REPORTS:**
 - A. Investment Report (Enclosed)
 - B. Financial Report (Enclosed)
 - C. Water & Kilowatt Sales (Enclosed)
- 6. SMMPA BOARD OF DIRECTORS MEETING: October 20, 2006**
(Enclosed)
- 7. SMMPA BOARD OF DIRECTORS MEETING: NOVEMBER 8, 2006**
(Discussion)
- 8. WATER TOWER PAY REQUEST** (Enclosed)
- 9. WELL #6 UPDATE** (Enclosed)
- 10. 2007 WATER DEPARTMENT BUDGET** (Enclosed)
- 11. OPERATIONS REPORT**
- 12. OTHER BUSINESS**
- 13. ADJOURN**