

COMMISSION MEETING AGENDA

Tuesday, February 16th, 2010
3:30 p.m.

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES:**
 - A. Approval of January 19th, 2010 meeting minutes (enclosed)
4. **UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$482,846.35 and the SMMPA bill of \$395,803.12 (enclosed)
5. **FINANCIAL REPORTS:**
 - A. Investment Report (enclosed)
 - B. Financial Report (enclosed)
 - C. Water & Kilowatt Hour Sales (enclosed)
6. **SMMPA BOARD OF DIRECTORS MEETING JANUARY 13th, 2010** (enclosed)
7. **SMMPA BOARD OF DIRECTORS MEETING FEBRUARY 10th, 2010** (discussion)
8. **ELECTION OF OFFICERS**
 - A. President
 - B. Vice-President
 - C. Secretary
 - D. Treasurer
9. **AMENDMENT TO WATER DEPARTMENT BUDGET** (enclosed)
10. **PROPOSAL FOR ENGINEERING SERVICES FOR THE EAST WATER TOWER PAINTING PROJECT** (enclosed)
11. **SUMMARY REPORT OF ENERGY EFFICIENCY PROGRAMS FOR 2009** (enclosed)
12. **WATER RATE SURVEY** (enclosed)
13. **ASBESTOS REMOVAL BIDS** (enclosed)
14. **VACUUM EXCAVATOR** (enclosed)
15. **OPERATIONS REPORT**
16. **OTHER BUSINESS**
17. **ADJOURN**

NEXT COMMISSION MEETING.....MONDAY, MARCH 8th, 2010