

# COMMISSION MEETING AGENDA

Monday, November 15<sup>th</sup>, 2010  
3:30 p.m.

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES:**
  - A. Approval of the October 18<sup>th</sup>, 2010 Commission meeting minutes (enclosed)
4. **UTILITY & SMMPA BILLS:**
  - A. Approval of accounts payable in the amount of \$473,880.61 and the SMMPA billing of \$364,397.64 (enclosed)
5. **FINANCIAL REPORTS:**
  - A. Investment Report (enclosed)
  - B. Financial Report (enclosed)
  - C. Water & Kilowatt Hour Sales (enclosed)
6. **SMMPA BOARD OF DIRECTORS MEETING OCTOBER 15<sup>th</sup>, 2010** (enclosed)
7. **SMMPA BOARD OF DIRECTORS MEETING NOVEMBER 10<sup>th</sup>, 2010** (discussion)
8. **PRELIMINARY WATER DEPARTMENT BUDGET** (enclosed)
9. **COMMISSIONER VACANCY NOTICE** (enclosed)
10. **ELECTRIC SERVICE TERRITORY** (discussion)
11. **APPA WASHINGTON LEGISLATIVE RALLY** (enclosed)
12. **OPERATIONS REPORT**
13. **OTHER BUSINESS**
14. **ADJOURN**

**NEXT COMMISSION MEETING.....CONSIDER MOVING THE MEETING TO MONDAY,  
DECEMBER 13<sup>th</sup>, 2010**