

COMMISSION MEETING AGENDA

April 17, 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 March 27th, 2006. (Enclosed)
4. **UTILITY & SMMPA BILLS:**
 - A. Approval of Accounts Payable in the amount of \$286,306.91 and the SMMPA billing of \$256,262.39. (Enclosed)
5. **FINANCIAL REPORTS:**
 - A. Investment Report (Enclosed)
 - B. Financial Report (Enclosed)
 - C. Water & Kilowatt Sales (Enclosed)
6. **2005 YEAR END AUDIT REPORT** (Enclosed)
7. **SMMPA BOARD OF DIRECTORS MEETINGS MARCH 15th, 2006**
(Enclosed)
8. **SMMPA BOAD OF DIRECTORS MEETING APRIL 12th, 2006** (Discussion)
9. **CONSUMER CONFIDENCE REPORT** (Enclosed)
10. **SCHOLARSHIP ESSAY** (Enclosed)
11. **OPERATIONS REPORT**
12. **OTHER BUSINESS**
13. **ADJOURN**