

COMMISSION MEETING AGENDA

Monday, July 19th, 2010
3:30 p.m.

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES:**
 - A. Approval of the June 21st, 2010 Commission meeting minutes (enclosed)
4. **UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$231,667.16 and the SMMPA billing of \$412,301.25 (enclosed)
5. **FINANCIAL REPORTS:**
 - A. Investment Report (enclosed)
 - B. Financial Report (enclosed)
 - C. Water & Kilowatt Hour Sales (enclosed)
6. **SMMPA BOARD OF DIRECTORS MEETING JUNE 9th, 2010** (enclosed)
7. **SMMPA BOARD OF DIRECTORS MEETING JULY 14th, 2010** (discussion)
8. **WATER DEPARTMENT STAND-BY DUTY TIME** (discussion)
9. **EMPLOYEE SEVERANCE BENEFIT**
10. **OPERATIONS REPORT**
11. **OTHER BUSINESS**
12. **ADJOURN**

NEXT COMMISSION MEETING.....MONDAY, AUGUST 16th, 2010