

COMMISSION MEETING AGENDA

Monday, December 13th, 2010
3:30 p.m.

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES:**
 - A. Approval of the November 15th, 2010 Commission meeting minutes (enclosed)
4. **UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$363,213.99 and the SMMPA billing of \$378,574.11 (enclosed)
5. **FINANCIAL REPORTS:**
 - A. Investment Report (enclosed)
 - B. Financial Report (enclosed)
 - C. Water & Kilowatt Hour Sales (enclosed)
6. **SMMPA BOARD OF DIRECTORS MEETING NOVEMBER 10th, 2010** (enclosed)
7. **SMMPA BOARD OF DIRECTORS MEETING DECEMBER 8th, 2010** (discussion)
8. **WATER DEPARTMENT BUDGET** (enclosed)
9. **ELECTRIC DEPARTMENT BUDGET** (enclosed)
10. **LIABILITY COVERAGE WAIVER** (enclosed)
11. **PROPOSED WRITE-OFFS FOR 2010** (enclosed)
12. **ELECTRIC SERVICE TERRITORY** (discussion)
13. **ADVERTISING REQUEST** (enclosed)
14. **OPERATIONS REPORT**
15. **OTHER BUSINESS**
16. **ADJOURN**

NEXT COMMISSION MEETING...TUESDAY, JANUARY 18, 2011 (Due to Martin Luther King Day)