

# **COMMISSION MEETING AGENDA**

**December 18th, 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 November 20th, 2006. (Enclosed)
- 4. UTILITY & SMMPA BILLS:**
  - A. Approval of Accounts Payable in the amount of \$142,420.72 and the SMMPA billing of \$332,843.69. (Enclosed)
- 5. FINANCIAL REPORTS:**
  - A. Investment Report (Enclosed)
  - B. Financial Report (Enclosed)
  - C. Water & Kilowatt Sales (Enclosed)
- 6. SMMPA BOARD OF DIRECTORS MEETING: November 8th, 2006**  
(Enclosed)
- 7. SMMPA BOARD OF DIRECTORS MEETING: December 13, 2006**  
(Discussion)
- 8. WATER TOWER PAY REQUEST** (Enclosed)
- 9. WELL #6 ADVERTISEMENT FOR BIDS** (Enclosed)
- 10. 2007 ELECTRIC DEPARTMENT BUDGET** (Enclosed)
- 11. AMENDMENT TO SCHEDULE A-POWER SALES CONTRACT/ENCLOSED**
- 12. PROPOSED WRITE-OFF'S FOR 2006**
- 13. OPERATIONS REPORT**
- 14. OTHER BUSINESS**
- 15. ADJOURN**