

COMMISSION MEETING AGENDA

Monday, July 20th, 2009

3:30 p.m.

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES:**
 - A. Approval of June 15th, 2009 meeting minutes (enclosed)
- 4. UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$284,724.15 and the SMMPA bill of \$404,005.37 (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 10th, 2009 (enclosed)**
- 7. SMMPA BOARD OF DIRECTORS MEETING JULY 8th, 2009 (discussion)**
- 8. LEAD AND COPPER TESTING RESULTS (enclosed)**
- 9. OPERATIONS REPORT**
- 10. OTHER BUSINESS**
- 11. ADJOURN**

NEXT COMMISSION MEETING.....MONDAY, AUGUST 17th, 2009