

COMMISSION MEETING AGENDA

Tuesday, February 17, 2009

3:30 p.m.

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES:**
 - A. Approval of January 20, 2009 meeting minutes (enclosed)
- 4. UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$339,112.11 and the SMMPA billing of \$396,961.29 (enclosed)
- 5. FINANCIAL REPORTS:**
 - A. Investment Report (enclosed)
 - B. Financial Report (enclosed)
 - C. Water & Kilowatt Hour Sales (enclosed)
- 6. SMMPA BOARD OF DIRECTORS MEETING: January 7, 2009** (enclosed)
- 7. SMMPA BOARD OF DIRECTORS MEETING: February 11, 2009** (discussion)
- 8. MMUA SCHOLARSHIP PROGRAM** (enclosed)
- 9. BUCKET TRUCK SPECS AND BIDS** (enclosed)
- 10. WELL #4 BIDS** (enclosed)
- 11. OPERATIONS REPORT**
- 12. OTHER BUSINESS**
- 13. ADJOURN**

NEXT COMMISSION MEETING.....MONDAY, MARCH 9, 2009