

COMMISSION MEETING AGENDA

**Monday, August 11, 2008
3:30 p.m.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES:**
 - A. Approval of July 21, 2008 meeting minutes (enclosed)
- 4. UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$149,346.16 and the SMMPA billing of \$425,795.45 (enclosed)
- 5. FINANCIAL REPORTS:**
 - A. Investment Report (enclosed)
 - B. Financial Report (enclosed)
 - C. Water & Kilowatt Hour Sales (enclosed)
- 6. SMMPA BOARD OF DIRECTORS MEETING: July 9, 2008 (enclosed)**
- 7. FILTER PLANT #2 PROJECT PAY REQUEST (hand out at meeting)**
- 8. PRE-EMERGENCY TABLE TOP PLANNING EXERCISE (enclosed)**
- 9. WATER CONSERVATION RATE REQUIREMENTS (enclosed)**
- 10. IDENTITY THEFT PREVENTION PLAN REQUIREMENTS (enclosed)**
- 11. OPERATIONS REPORT**
- 12. OTHER BUSINESS**
- 13. ADJOURN**

NEXT COMMISSION MEETING.....MONDAY, SEPTEMBER 15, 2008