

# **COMMISSION MEETING AGENDA**

**June 19th, 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 May 15<sup>th</sup>, 2006. (Enclosed)
- 4. UTILITY & SMMPA BILLS:**
  - A. Approval of Accounts Payable in the amount of \$104,915.45 and the SMMPA billing of \$337,183.22. (Enclosed)
- 5. FINANCIAL REPORTS:**
  - A. Investment Report (Enclosed)
  - B. Financial Report (Enclosed)
  - C. Water & Kilowatt Sales (Enclosed)
- 6. SMMPA BOARD OF DIRECTORS MEETINGS MAY 10<sup>th</sup>, 2006** (Enclosed)
- 7. SMMPA BOAD OF DIRECTORS MEETING JUNE 15<sup>th</sup>, 2006** (Discussion)
- 8. MMUA SUMMER MEETING AUGUST 14 – 16, 2006** (Enclosed)
- 9. STAFF POSITION APPROVALS** (Enclosed)
- 10. WATER EMERGENCY AND CONSERVATION PLAN / PROPOSAL**  
(Enclosed)
- 11. OPERATIONS REPORT**
- 12. OTHER BUSINESS**
- 13. ADJOURN**