

COMMISSION MEETING AGENDA

Monday, December 22, 2008

3:30 p.m.

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES:**
 - A. Approval of November 17, 2008 meeting minutes (enclosed)
- 4. UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$219,085.23 and the SMMPA billing of \$337,766.23 (enclosed)
- 5. FINANCIAL REPORTS:**
 - A. Investment Report (enclosed)
 - B. Financial Report (enclosed)
 - C. Water & Kilowatt Hour Sales (enclosed)
- 6. SMMPA BOARD OF DIRECTORS MEETING: November 12, 2008** (enclosed)
- 7. SMMPA BOARD OF DIRECTORS MEETING: December 10, 2008** (discussion)
- 8. 2008 PROPOSED WRITE OFFS** (enclosed)
- 9. 2009 BUCKET TRUCK CHASSIS** (enclosed)
- 10. OPERATIONS REPORT**
- 11. OTHER BUSINESS**
- 12. ADJOURN**

NEXT COMMISSION MEETING.....MONDAY, JANUARY 19, 2009