

COMMISSION MEETING AGENDA

**Monday, April 21, 2008
3:30 p.m.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES:**
 - A. Approval of March 24, 2008 meeting minutes (enclosed)
- 4. UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$177,825.46 and the SMMPA billing of \$338,404.55 (enclosed)
- 5. FINANCIAL REPORTS:**
 - A. Investment Report (enclosed)
 - B. Financial Report (enclosed)
 - C. Water & Kilowatt Sales (enclosed)
- 6. 2007 YEAR END AUDIT REPORT:** (enclosed)
- 7. SMMPA BOARD OF DIRECTORS MEETING: March 19, 2008** (enclosed)
- 8. SMMPA BOARD OF DIRECTORS MEETING: April 9, 2008** (discussion)
- 9. PAY REQUEST FOR FILTER PLANT #2 PROJECT, \$119,924.20** (enclosed)
- 10. SCHOLARSHIP ESSAYS** (enclosed)
- 11. CONSUMER CONFIDENCE REPORT** (enclosed)
- 12. OPERATIONS REPORT**
- 13. OTHER BUSINESS**
- 14. ADJOURN**

NEXT COMMISSION MEETING.....MONDAY, MAY 19, 2008