

COMMISSION MEETING AGENDA

August 21st, 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 June 19th, 2006. (Enclosed)
4. **UTILITY & SMMPA BILLS:**
 - A. Approval of Accounts Payable in the amount of \$376,434.90 and the SMMPA billing of \$410,892.67. (Enclosed)
 - B. Enclosed June's Accounts Payable in the amount of \$217,357.85 and the SMMPA billing of \$341,472.18, approved by the City Council.
5. **FINANCIAL REPORTS:**
 - A. Investment Report (Enclosed)
 - B. Financial Report (Enclosed)
 - C. Water & Kilowatt Sales (Enclosed)
6. **SMMPA BOARD OF DIRECTORS MEETINGS JULY 12th, 2006** (Enclosed)
7. **SMMPA BOAD OF DIRECTORS MEETING AUGUST 9th, 2006**
(Discussion)
8. **BIG STONE 2** (Discussion)
9. **DRAFT SERVICE TERRITORY LETTER** (Enclosed)
10. **ENGINEERING PROPOSALS FOR WELL #6** (Enclosed)
11. **SMMPA ANNUAL MEETING** (Enclosed)
12. **OPERATIONS REPORT**
13. **OTHER BUSINESS**
14. **ADJOURN**