

COMMISSION MEETING AGENDA

February 22, 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 January 16th, 2006. (Enclosed)
- 4. UTILITY & SMMPA BILLS:**
 - A. Approval of Accounts Payable in the amount of \$141,279.01 and the SMMPA billing of \$280,861.65. (Enclosed)
- 5. FINANCIAL REPORTS:**
 - A. Investment Report (Enclosed)
 - B. Financial Report (Enclosed)
 - C. Water & Kilowatt Sales (Enclosed)
- 6. SMMPA BOARD OF DIRECTORS MEETING ON FEBRUARY 8, 2006. DISCUSSION**
- 7. PICKUP TRUCK BID PROPOSALS** (Enclosed)
- 8. MMUA LEGISLATIVE CONFERENCE** (Enclosed)
- 9. OPERATION REPORT**
- 10. OTHER BUSINESS**
- 11. ADJOURN**