

# **COMMISSION MEETING AGENDA**

**Monday, March 8<sup>th</sup>, 2010  
3:30 p.m.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES:**
  - A. Approval of February 16<sup>th</sup>, 2010 meeting minutes (enclosed)
- 4. UTILITY & SMMPA BILLS:**
  - A. Approval of accounts payable in the amount of \$192,562.48 and the SMMPA bill of \$386,127.63 (enclosed)
- 5. FINANCIAL REPORTS:**
  - A. Investment Report (enclosed)
  - B. Financial Report (enclosed)
  - C. Water & Kilowatt Hour Sales (enclosed)
- 6. SMMPA BOARD OF DIRECTORS MEETING FEBRUARY 13<sup>th</sup>, 2010 (enclosed)**
- 7. EAST WATER TOWER PAINTING PROJECT (enclosed)**
- 8. OPERATIONS REPORT**
- 9. OTHER BUSINESS**
- 10. ADJOURN**

**NEXT COMMISSION MEETING.....MONDAY, APRIL 19<sup>th</sup>, 2010**