

COMMISSION MEETING AGENDA

Monday, March 9, 2009

3:30 p.m.

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES:**
 - A. Approval of February 17, 2009 meeting minutes (enclosed)
- 4. UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$264,264.87 and the SMMPA billing of \$375,477.07 (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 11, 2009 (enclosed)**
- 7. SMMPA SPECIAL BOARD OF DIRECTORS MEETING: February 24, 2009 (enclosed)**
- 8. WATER DEPARTMENT SERVICE TRUCK BIDS (enclosed)**
- 9. MDH NOTICE OF COMPLIANCE FOR COMBINED RADIUM (enclosed)**
- 10. APPA SAFETY AWARD (enclosed)**
- 11. APPA CONFERENCE (discussion)**
- 12. OPERATIONS REPORT**
- 13. OTHER BUSINESS**
- 14. ADJOURN**

NEXT COMMISSION MEETING.....MONDAY, APRIL 20, 2009