

COMMISSION MEETING AGENDA

Monday, August 17th, 2009

3:30 p.m.

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES:**
 - A. Approval of July 20th, 2009 meeting minutes (enclosed)
- 4. UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$384,058.01 and the SMMPA bill of \$365,776.52 (enclosed)
- 5. FINANCIAL REPORTS:**
 - A. Investment Report (enclosed)
 - B. Financial Report (enclosed)
 - C. Water & Kilowatt Hour Sales (enclosed)
- 6. SMMPA BOARD OF DIRECTORS MEETING JULY 8th, 2009** (enclosed)
- 7. SMMPA BOARD OF DIRECTORS MEETING AUGUST 12th, 2009** (discussion)
- 8. AUTHORIZATION TO RECEIVED BIDS FOR ELECTRIC DEPARTMENT TRUCK** (enclosed)
- 9. OPERATIONS REPORT**
- 10. OTHER BUSINESS**
- 11. ADJOURN**

NEXT COMMISSION MEETING.....MONDAY, SEPTEMBER 21st, 2009