

COMMISSION MEETING AGENDA

Monday October 15th, 2012
3:30 p.m.

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES:**
 - A. Approval of the September 24th, 2012 Commission meeting minutes (enclosed)
4. **UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$326,344.01 and the SMMPA billing of \$394,279.89 (enclosed)
5. **FINANCIAL REPORTS:**
 - A. Investment Report (enclosed)
 - B. Financial Report (enclosed)
 - C. Water & Kilowatt Hour Sales (enclosed)
6. **SMMPA BOARD OF DIRECTORS MEETING SEPTEMBER 13th, 2012** (enclosed)
7. **ELECTRONIC BILLING OPTIONS** (enclosed)
8. **A. FILTER PLANT #1 BUILDING ASSESSMENT** (enclosed)
B. WATER TOWER PAINTING PROJECT (enclosed)
9. **HIGHWAY 19 TRAIL PROJECT** (enclosed)
10. **LEAD AND COPPER TESTING RESULTS** (enclosed)
11. **2013 PRELIMINARY ELECTRIC AND WATER BUDGETS**
12. **ELECTRIC SERVICE TERRITORY** (enclosed)
13. **OPERATIONS REPORT**
14. **OTHER BUSINESS**
 - A. Discussion on Interim PWD Position – Mike Johnson
15. **ADJOURN**

NEXT COMMISSION MEETING.....MONDAY, NOVEMBER 19th, 2012