

COMMISSION MEETING AGENDA

Monday December 17th, 2012

3:30 p.m.

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES:**
 - A. Approval of the November 19th, 2012 Commission meeting minutes
- 4. UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$410,506.61 and the SMMPA billing of \$362,827.60.
- 5. FINANCIAL REPORTS:**
 - A. Investment Report
 - B. Financial Report
 - C. Water & Kilowatt Hour Sales
 - D. Proposed Write Offs for 2012
- 6. WATER FILTER PLANT UDATE**
- 7. WATER OPERATIONS REPORT**
 - A. Tower Paint Issues
- 8. SMMPA BOARD OF DIRECTORS MEETING NOVEMBER 14th, 2012**
- 9. SMMPA BOARD OF DIRECTORS MEETING DECEMBER 12th, 2012:** Bruce to present
 - A. SHERCO Update
 - B. CAP X Resolutions
 - C. Liability Coverage Wavier w/League of Minnesota Cities
- 10. ENERLYTE HOME ENERGY REPORT UPDATE**
 - A. On-Line Payment Update
- 11. CLERK POSITION**
- 12. ELECTRIC OPERATIONS REPORT:** Bruce to present
 - A. 2013 Material Purchase made
 - B. Chart Update
 - C. SMMPA Tree Trimming
 - D. Central Ave Street Lights
- 13. SERVICE TERRITORY UPDATE**
- 14. OTHER BUSINESS**
- 15. ADJOURN**

NEXT COMMISSION MEETING.....TUESDAY, JANUARY 22nd, 2013