

COMMISSION MEETING AGENDA

Monday May 20, 2013

3:30 p.m.

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES:**
 - A. Approval of the April 22nd, 2013 Commission meeting minutes (enclosed)
- 4. UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$427,842.57 and the SMMPA billing of \$371,809.36 (enclosed)
- 5. FINANCIAL REPORTS:**
 - A. Investment Report (enclosed)
 - B. Financial Report (enclosed)
 - C. Water & Kilowatt Hour Sales (enclosed)
- 6. AUDIT** – (Kyle Myers of ABDO, Eich, & Meyers will present)
- 7. SMMPA BOARD OF DIRECTORS MEETING – MAY 8th, 2013** (Bruce)
- 8. OSHA UPDATE**
- 9. LABOR RATE CHANGE** (action required)
- 10. GENERATION CATALYST BID** (action required)
- 11. OPERATIONS REPORT**
 - A. Water
 - a. Tower Painting Information
 - b. Tower Painting Contract was reviewed by Scott Riggs
 - c. Scholarship Presentation Update
 - B. Electric
 - a. Apprentice Line Worker Position
 - b. Power Plant SMMPA Project
- 12. OTHER BUSINESS**
 - A. MMUA Summer Conference Maddens Resort – August 19 – 21, 2013
- 13. ADJOURN**

NEXT COMMISSION MEETING.....JUNE 24th, 2013