

COMMISSION MEETING AGENDA

Monday, June 24, 2013

3:30 p.m.

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES:**
 - A. Approval of the May 20th, 2013 Commission meeting minutes (enclosed)
- 4. UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$346,754.74 and the SMMPA billing of \$383,802.57 (enclosed)
- 5. FINANCIAL REPORTS:**
 - A. Investment Report (enclosed)
 - B. Financial Report (enclosed)
 - C. Water & Kilowatt Hour Sales (enclosed)
- 6. SMMPA BOARD OF DIRECTORS MEETING – JUNE 12th, 2013 (Bruce)**
- 7. OSHA UPDATE (Bruce)**
- 8. CHANGING COMMISSION MEETINGS MEMO (Bruce)**
- 9. OPERATIONS REPORT (Bruce)**
 - A. Water
 - a. Tower Painting Update
 - b. General Obligation Bonds for Water Tower
 - c. 2013 CIP Update
 - d. 2012 Drinking Water Report
 - B. Electric
 - a. Apprentice Line Worker Position
 - b. 2013 CIP Update
 - c. SMMPA Power Plant Project
- 10. OTHER BUSINESS**
- 11. ADJOURN**

NEXT COMMISSION MEETING.....JULY 22nd, 2013