

COMMISSION MEETING AGENDA

Monday June 26th, 2012
3:30 p.m.

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES:**
 - A. Approval of the May 21st, 2012 Commission meeting minutes (enclosed)
4. **UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$344,916.28 and the SMMPA billing of \$405,018.75 (enclosed)
5. **FINANCIAL REPORTS:**
 - A. Investment Report (enclosed)
 - B. Financial Report (enclosed)
 - C. Water & Kilowatt Hour Sales (enclosed)
6. **SMMPA BOARD OF DIRECTORS MEETING MAY 9th, 2012** (enclosed)
7. **SMMPA BOARD OF DIRECTORS MEETING JUNE 13th, 2012** (discussion)
8. **2012 WATER LEAK SURVEY REPORT** (enclosed)
9. **MMUA ANNUAL SUMMER CONFERENCE** (enclosed)
10. **OPERATIONS REPORT**
11. **OTHER BUSINESS**
12. **ADJOURN**

NEXT COMMISSION MEETING.....MONDAY, JULY 16th, 2012