COMMISSION MEETING AGENDA

Monday, July 21, 2008
3:30 p.m.

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

3. **MINUTES:**
   A. Approval of June 23, 2008 meeting minutes (enclosed)

4. **UTILITY & SMMPA BILLS:**
   A. Approval of accounts payable in the amount of $134,885.97 and the SMMPA billing of $376,152.32 (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 11, 2008** (enclosed)

7. **SMMPA BOARD OF DIRECTORS MEETING: July 9, 2008** (discussion)

8. **PRE-EMERGENCY PLANNING** (enclosed)

9. **OPERATIONS REPORT**

10. **OTHER BUSINESS**

11. **ADJOURN**

NEXT COMMISSION MEETING…….MONDAY, AUGUST 11, 2008