COMMISSION MEETING AGENDA

Monday, October 20, 2008
3:30 p.m.

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

3. **MINUTES:**
   A. Approval of September 15, 2008 meeting minutes (enclosed)

4. **UTILITY & SMMPA BILLS:**
   A. Approval of accounts payable in the amount of $221,033.60 and the SMMPA billing of $379,863.29 (enclosed)

5. **FINANCIAL REPORTS:**
   A. Investment Report (enclosed)
   B. Financial Report (enclosed)
   C. Water & Kilowatt Hour Sales (enclosed)

6. **SMMPA BOARD OF DIRECTORS MEETING: September 11, 2008** (enclosed)

7. **SMMPA BOARD OF DIRECTORS AND MEMBER REPRESENTATIVES MEETING: October 17, 2008** (discussion)

8. **IDENTITY THEFT POLICY** (enclosed)

9. **FULTON ENGINE STATUS** (enclosed)

10. **PRELIMINARY 2009 ELECTRIC AND WATER DEPARTMENT BUDGETS** (enclosed)

11. **OPERATIONS REPORT**

12. **OTHER BUSINESS**

13. **ADJOURN**

NEXT COMMISSION MEETING…….MONDAY, NOVEMBER 17, 2008