

COMMISSION MEETING AGENDA

Tuesday, January 20, 2009

3:30 p.m.

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES:**
 - A. Approval of December 22, 2008 meeting minutes (enclosed)
4. **UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$159,703.10 and the SMMPA billing of \$399,224.57 (enclosed)
5. **FINANCIAL REPORTS:**
 - A. Investment Report (enclosed)
 - B. Financial Report (enclosed)
 - C. Water & Kilowatt Hour Sales (enclosed)
6. **SMMPA BOARD OF DIRECTORS MEETING: December 10, 2008** (enclosed)
7. **SMMPA BOARD OF DIRECTORS MEETING: January 7, 2009** (discussion)
8. **2008 DISTRIBUTION RELIABILITY REPORT** (enclosed)
9. **ELECTION OF OFFICERS**
 - A. President
 - B. Vice-President
 - C. Secretary
 - D. Treasurer
10. **APPROVAL OF DEPOSITORIES** (enclosed)
11. **OFFICIAL NEWSPAPER**
 - A. The New Prague Times
12. **LABOR AND EQUIPMENT RATES** (enclosed)
13. **OPERATIONS REPORT**
14. **OTHER BUSINESS**
15. **ADJOURN**

NEXT COMMISSION MEETING.....TUESDAY, FEBRUARY 17, 2009