COMMISSION MEETING AGENDA

Monday, September 15, 2008
3:30 p.m.

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

3. **MINUTES:**
   A. Approval of August 11, 2008 meeting minutes (enclosed)

4. **UTILITY & SMMPA BILLS:**
   A. Approval of accounts payable in the amount of $325,292.25 and the SMMPA billing of $414,121.44 (enclosed)

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

6. **SMMPA BOARD OF DIRECTORS MEETING: August 13th, 2008** (enclosed)

7. **SMMPA BOARD OF DIRECTORS MEETING: September 11th, 2008** (discussion)

8. **PAUL BUSCH SEVERANCE PACKAGE** (enclosed)

9. **ELECTRIC AND WATER RATE COMPARISON STUDY** (enclosed)

10. **MMUA SPECIAL ASSESSMENT REQUEST** (enclosed)

11. **SMMPA 2008 ANNUAL MEETING, OCT 16-17, 2008** (enclosed)

12. **MMUA SAFETY PROGRAM** (enclosed)

13. **HEAT SHARE PROGRAM** (enclosed)

14. **LEAD AND COPPER TESTING RESULTS** (enclosed)

15. **2008 URGE TEST RESULTS** (enclosed)

16. **WELLHEAD PROTECTION PLAN PART 2** (enclosed)

17. **OPERATIONS REPORT**

18. **OTHER BUSINESS**

19. **ADJOURN**

NEXT COMMISSION MEETING…….MONDAY, OCTOBER 20, 2008