

WORTHINGTON PUBLIC UTILITIES WATER AND LIGHT COMMISSION AGENDA

**REGULAR MEETING: 3:00 P.M. CST, MONDAY, JANUARY 4, 2010,
WORTHINGTON PUBLIC UTILITIES CONFERENCE ROOM**

A. CALL TO ORDER - ACTION

B. AGENDA ADDITIONS/CLOSURE (SECTION 1) - ACTION

1. Additions
2. Closure

**C. APPROVAL OF WATER AND LIGHT COMMISSION MINUTES OF THE
REGULAR MEETING HELD MONDAY, DECEMBER 21, 2009 (SECTION 2) -
ACTION**

D. COMMISSION BUSINESS (SECTION 4)

1. Change in Commission Membership – **Information**
2. 2010 Cost of Living Adjustment for Non-Union Employees – **Action**
3. 2010 Meeting Schedule – **Action**
4. YMCA Water Usage – **Information**
5. 2009 Budget Carryover Items – **Information**
6. Christmas Snowstorm - **Information**

E. INFORMATIONAL ITEMS (SECTION 4) - DISCUSSION

1. Future Meetings
2. Agenda – Next Water and Light Commission Meeting

F. UTILITY BILLS PAYABLE (SECTION 5) - ACTION

G. ADJOURNMENT - ACTION

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