

WORTHINGTON PUBLIC UTILITIES WATER AND LIGHT COMMISSION AGENDA

**REGULAR MEETING: 3:00 P.M. CST, TUESDAY, JANUARY 19, 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, JANUARY 4, 2010 (SECTION 2) -
ACTION**

D. FINANCIAL STATEMENTS FOR DECEMBER 2009 (SECTION 3) - ACTION

1. Sales Report, Electric Department – Period Ending December 31, 2009
2. Sales Report, Water Department – Period Ending December 31, 2009

E. STAFF REPORTS FOR DECEMBER 2009 (SECTION 3) - ACTION

1. Customer Service Report
2. Electric Department Operations Report
3. Water Department Operations Report
4. Wastewater Department Operations Report

F. COMMISSION BUSINESS (SECTION 4)

1. Request Authorization to Expend Funds for Professional Services Relating to Wastewater Permits
2. Commercial Security Deposit Reduction Request
3. YMCA Water Loss
4. Street Light Installation Request
5. MRES Federal Legislative Position Statements

G. INFORMATIONAL ITEMS (SECTION 4) - DISCUSSION

1. Future Meetings

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2. Water and Light Commission Agenda

H. UTILITY BILLS PAYABLE (SECTION 5) - ACTION

I. ADJOURNMENT - ACTION

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