

WORTHINGTON PUBLIC UTILITIES WATER AND LIGHT COMMISSION AGENDA

**REGULAR MEETING: 3:00 P.M. CST, TUESDAY, FEBRUARY 16 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, FEBRUARY 1, 2010 (SECTION 2) -
ACTION**

D. FINANCIAL STATEMENTS FOR JANUARY 2010 (SECTION 3) - ACTION

1. Sales Report, Electric Department – Period Ending January 31, 2010
2. Sales Report, Water Department – Period Ending January 31, 2010

E. STAFF REPORTS FOR JANUARY 2010 (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. Minnesota Pollution Control Agency (MPCA) Compliance Evaluation Inspection –
Action
2. Transmission Project Discussion – **Discussion**
3. Statewide Interoperable Public Safety Radio and Communication System Plan –
Discussion
4. Lake Ocheda Restoration Plan – **Discussion**
5. Minnesota Municipal Utilities Association Winter Legislative Conference –
Information
6. Laramie River Station Grayrocks Dam and Reservoir Tour - **Information**

G. INFORMATIONAL ITEMS (SECTION 4) - DISCUSSION

1. Future Meetings
2. Water and Light Commission Agenda

H. UTILITY BILLS PAYABLE (SECTION 5) - ACTION

I. ADJOURNMENT - ACTION

POSTED FEBRUARY 12, 2010, 3:00 P.M., CST