

WORTHINGTON PUBLIC UTILITIES WATER AND LIGHT COMMISSION AGENDA

**REGULAR MEETING: 3:00 P.M. DST, MONDAY, APRIL 5 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, MARCH 15, 2010 (SECTION 2) -
ACTION**

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

1. Balance Sheet, Electric Fund – February 28, 2010
2. Statement of Revenues and Expenses, Electric Fund – Period of January 1, 2010 to February 28, 2010
3. Statement of Cash Flows, Electric Fund – Period of January 1, 2010 to February 28, 2010
4. Balance Sheet, Water Fund – February 28, 2010
5. Statement of Revenues and Expenses, Water Fund – Period of January 1, 2010 to February 28, 2010
6. Statement of Cash Flows, Water Fund – Period of January 1, 2010 to February 28, 2010
7. Balance Sheet, Wastewater Fund – February 28, 2010
8. Statement of Revenues and Expenses, Wastewater Fund – Period of January 1, 2010 to February 28, 2010
9. Statement of Cash Flows, Wastewater Fund – Period of January 1, 2010 to February 28, 2010

E. COMMISSION BUSINESS (SECTION 4)

1. Appointment to Economic Development Ad-Hoc Committee – **Action**
2. AMI/AMR/Load Management Project Update – **Information**
3. Wastewater Update – **Information**
4. Senator Al Franken Visit – **Information**

5. Facilities Tour - **Information**

F. INFORMATIONAL ITEMS (SECTION 4) - DISCUSSION

1. Future Meetings
2. Water and Light Commission Agenda

G. UTILITY BILLS PAYABLE (SECTION 5) - ACTION

H. ADJOURNMENT - ACTION

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