

WORTHINGTON PUBLIC UTILITIES WATER AND LIGHT COMMISSION AGENDA

**REGULAR MEETING: 3:00 P.M. DST, MONDAY, JUNE 14 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, MAY 17, 2010 (SECTION 2) - ACTION**

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

1. Balance Sheet, Electric Fund – May 31, 2010
2. Sales Report, Electric Department – Period Ending May 31, 2010
3. Statement of Revenues and Expenses, Electric Fund – Period of January 1, 2010 to May 31, 2010
4. Statement of Cash Flows, Electric Fund – Period of January 1, 2010 to May 31, 2010
5. Balance Sheet, Water Fund – May 31, 2010
6. Sales Report, Water Department – Period Ending May 31, 2010
7. Statement of Revenues and Expenses, Water Fund – Period of January 1, 2010 to May 31, 2010
8. Statement of Cash Flows, Water Fund – Period of January 1, 2010 to May 31, 2010
9. Balance Sheet, Wastewater Fund – May 31, 2010
10. Statement of Revenues and Expenses, Wastewater Fund – Period of January 1, 2010 to May 31, 2010
11. Statement of Cash Flows, Wastewater Fund – Period of January 1, 2010 to May 31, 2010

E. STAFF REPORTS FOR MAY 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. Approve Plans for 2010 Trunk Sewer Spot Repairs – **Action**
2. Vacate Portion of Utility Easement – **Action**
3. 2009 Annual Report – **Action**
4. AMI/AMR/Load Management Project Update – **Action**
5. Minnesota OSHA Inspection – **Information**
6. General Manager’s Performance Review - **Discussion**

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

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