

# **WORTHINGTON PUBLIC UTILITIES WATER AND LIGHT COMMISSION AGENDA**

**REGULAR MEETING: 3:00 P.M. DST, TUESDAY, JULY 6, 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, JUNE 14, 2010 (SECTION 2) - ACTION**

**D. COMMISSION BUSINESS (SECTION 4)**

1. Quarterly Haloacetic Acids (HAA5) and Trihalomethane (THM) Results – **Action**
2. Minnesota Department of Health Water Supply Inspection – **Action**
3. Minnesota OSHA Inspection – **Information**
4. Electric Department Comparative Operating Ratios – **Information**
5. Minnesota Municipal Utilities Association Rate Survey – **Information**
6. Transmission Project Discussion – **Discussion**
7. Minnesota Municipal Utilities Association 76<sup>th</sup> Annual Summer Meeting –  
**Information**
8. General Manager's Performance Evaluation - **Discussion**

**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**

**POSTED JULY 2, 2010, 3:00 P.M., DST**