

# WORTHINGTON PUBLIC UTILITIES WATER AND LIGHT COMMISSION AGENDA

**REGULAR MEETING: 3:00 P.M. CST, TUESDAY, JANUARY 18 2011,  
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, DECEMBER 20, 2010 (SECTION 2) -  
ACTION**

**D. FINANCIAL STATEMENTS FOR JANUARY 2011 (SECTION 3) - ACTION**

1. Sales Report, Electric Department – Period Ending January 31, 2011
2. Sales Report, Water Department – Period Ending January 31, 2011

**E. STAFF REPORTS FOR JANUARY 2011 (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. 2010 Safety, Service Quality and Distribution Reliability Standards – **Action**
2. Regional Bioscience Conference – **Action**
3. Transmission Projects – **Discussion**
4. Debt Refinancing and Long Term Investments – **Discussion**
5. APPA Legislative Rally - **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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**POSTED JANUARY 14, 2011, 3:00 P.M., CST**