

WORTHINGTON PUBLIC UTILITIES WATER AND LIGHT COMMISSION AGENDA

**REGULAR MEETING: 3:00 P.M. CST, MONDAY, FEBRUARY 1, 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 TUESDAY, JANUARY 19, 2010 (SECTION 2) -
ACTION**

D. COMMISSION BUSINESS (SECTION 4)

1. 2009 Safety, Service Quality and Distribution Reliability Standards – **Action**
2. Award Bid for Directional Drilling Unit – **Action**
3. Declare 2003 Ditch Witch Directional Drilling Unit Surplus Property – **Action**
4. Pheasants Forever Property Gift – **Action**
5. Minnesota Department of Health Standard Monitoring Report Approval – **Action**
6. Lewis and Clark Regional Water System Project Update - **Information**

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

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