

WORTHINGTON PUBLIC UTILITIES WATER AND LIGHT COMMISSION AGENDA

**REGULAR MEETING: 3:00 P.M. CST, MONDAY, FEBRUARY 7, 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 TUESDAY, JANUARY 18, 2011 (SECTION 2) -
ACTION**

D. COMMISSION BUSINESS (SECTION 4)

1. Lewis & Clark Project – **Information**
2. Substation Tie Transmission Project – **Information**
3. Highway 60 Street Lighting Project – **Information**
4. Municipal Wastewater Plant Discharge Permit Re-issuance – **Information**
5. Worthington Regional Economic Development Corporation (WREDC)
Restructuring – **Discussion**
6. Missouri River Energy Services Member Policy Makers Survey – **Discussion**
7. Worthington Area Chamber of Commerce and Convention & Visitors' Bureau
Annual Meeting – **Information**
8. Minnesota Municipal Utilities Association Winter Legislative Conference -
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

POSTED FEBRUARY 4, 2011, 3:00 P.M., CST