

WORTHINGTON PUBLIC UTILITIES WATER AND LIGHT COMMISSION AGENDA

**REGULAR MEETING: 3:00 P.M. DST, MONDAY, APRIL 19, 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, APRIL 5, 2010 (SECTION 2) - ACTION**

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

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

E. STAFF REPORTS FOR MARCH 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 and Specifications for 2010 Concrete Restoration Project – **Action**
2. Capacitor Bank Issues – **Discussion**
3. AMI/AMR/Load Management Project Update – **Discussion**
4. Water Tower Project Update - **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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