

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

**REGULAR MEETING: 3:00 P.M. DST, MONDAY, MAY 2, 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, APRIL 18, 2011 (SECTION 2) -  
ACTION**

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

1. Water and Light Commission Annual Meeting – **Action**
2. Water and Light Commission Appointments to Committees – **Action**
3. Lewis and Clark Regional Water System Annual Meeting – **Action**
4. 2010 Consumer Confidence Report – **Action**
5. Lewis and Clark Update – **Information**
6. Substation Tie Transmission 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**

**POSTED APRIL 29, 2011, 3:00 P.M., DST**