

WORTHINGTON PUBLIC UTILITIES WATER AND LIGHT COMMISSION AGENDA

**REGULAR MEETING: 3:00 P.M. DST, MONDAY, JUNE 20 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, MAY 16, 2011 (SECTION 2) - ACTION**

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

1. Balance Sheet, Electric Fund – May 31, 2011
2. Sales Report, Electric Department – Period Ending May 31, 2011
3. Statement of Revenues and Expenses, Electric Fund – Period of January 1, 2011 to May 31, 2011
4. Statement of Cash Flows, Electric Fund – Period of January 1, 2011 to May 31, 2011
5. Balance Sheet, Water Fund – May 31, 2011
6. Sales Report, Water Department – Period Ending May 31, 2011
7. Statement of Revenues and Expenses, Water Fund – Period of January 1, 2011 to May 31, 2011
8. Statement of Cash Flows, Water Fund – Period of January 1, 2011 to May 31, 2011
9. Balance Sheet, Wastewater Fund – May 31, 2011
10. Statement of Revenues and Expenses, Wastewater Fund – Period of January 1, 2011 to May 31, 2011
11. Statement of Cash Flows, Wastewater Fund – Period of January 1, 2011 to May 31, 2011

E. STAFF REPORTS FOR MAY 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 Annual Report – **Action**
2. Award Bids for 2011 Sewer and Water Reconstruction Project – **Action**
3. Approve Additional Work on TH 60 Water Main Project - **Action**
4. Quarterly Haloacetic Acid (HAA5) and Trihalomethane (THM) Results – **Action**
5. Discussion on Meeting Time Change – **Discussion**
6. Wastewater Discharge Permit – **Discussion**
7. Missouri River Energy Services (MRES) Policy Makers Workshop – **Discussion**
8. General Manager’s Performance Evaluation – **Discussion**
9. Minnesota Municipal Utilities Association 79th Annual Summer Conference - **Information**

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

POSTED JUNE 17, 2011, 3:00 P.M., DST