

WORTHINGTON PUBLIC UTILITIES WATER AND LIGHT COMMISSION AGENDA

**REGULAR MEETING: 3:00 P.M. CST, MONDAY, DECEMBER 20 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, DECEMBER 6, 2010 (SECTION 2) -
ACTION**

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

1. Balance Sheet, Electric Fund – November 30, 2010
2. Sales Report, Electric Department – Period Ending November 30, 2010
3. Statement of Revenues and Expenses, Electric Fund – Period of January 1, 2010 to November 30, 2010
4. Statement of Cash Flows, Electric Fund – Period of January 1, 2010 to November 30, 2010
5. Balance Sheet, Water Fund – November 30, 2010
6. Sales Report, Water Department – Period Ending November 30, 2010
7. Statement of Revenues and Expenses, Water Fund – Period of January 1, 2010 to November 30, 2010
8. Statement of Cash Flows, Water Fund – Period of January 1, 2010 to November 30, 2010
9. Balance Sheet, Wastewater Fund – November 30, 2010
10. Statement of Revenues and Expenses, Wastewater Fund – Period of January 1, 2010 to November 30, 2010
11. Statement of Cash Flows, Wastewater Fund – Period of January 1, 2010 to November 30, 2010

E. STAFF REPORTS FOR NOVEMBER 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. 2011 Meeting Schedule – **Action**
2. Professional Services Agreement for the Cross Town Transmission Line – **Action**
3. Airport Rezoning – **Airport**
4. Highway 60 Project Street Lighting – **Discussion**
5. Annual Holiday Lighting Contest - **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

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