

Water & Light Commission Meeting Agenda  
December 15, 2011 5:00 P.M. @ DSC

1. Call meeting to order
2. Approve minutes of previous meetings of December 1 & 8, 2011
3. Bills and payroll
4. Comments from the public
5. Reports
  - KBM
  - FS Engineering
  - City Attorney
6. Old Business
7. Water rate study report
8. Joint funding agreement/Red River water monitor station
9. Surplus transformers
10. Solar Bee summarized case study/Point reservoir
11. Mahube Community Council contract
12. Midcontinent contract
13. Rebates
14. Bottomley letter of resignation
15. Water operator position vacancy
16. Department Heads
17. Commissioner's reports
18. Adjourn to January 5, 2012 at 5:00 P.M.