



*City of Farmington
Water/Wastewater*

AGENDA

.....for the regular meeting of the Public Utility Commission of the City of Farmington, **Wednesday, August 14, 2013, at 3:00 pm** in the Executive Conference Room at City Hall, 800 Municipal Dr., Farmington, New Mexico.

I. GENERAL

- A. Roll Call
- B. Convening of Meeting by Amanda Weese, Chair
- C. Introduction of new Commission members
- D. Minutes of July 10, 2013 regular meeting submitted for approval

II. BUSINESS

- A. Quarterly Financial Report - Andy Mason (10 min.) 2
- B. Water/Wastewater Report - Jeff Smaka (5 min)..... 3
- C. Water/Wastewater Operations Report - Ron Rosen (5 min)..... 4
- D. Director's Report - Mike Sims (10 minutes) 5

III. ADJOURNMENT

The next regular meeting will be on September 11, 2013

The City of Farmington will make every effort to provide reasonable accommodations for people with disabilities who wish to attend a public meeting. If you need to request that an accommodation be made, please notify the Electric Administration office (599-1160) at least 24 hours prior to the meeting.