



MEETING AGENDA

NEW PRAGUE UTILITIES COMMISSION

CITY OF NEW PRAGUE

Monday, January 25, 2021

3:30 p.m. (Can log in as early as 3:15 p.m.)

(No On-Site Meeting – To be held via Online or Telephone)

Conducted via GoToMeeting due to the COVID-19 Pandemic which is preventing attendance at the regular meeting location.

LOG IN INFORMATION FOR UTILITY COMMISSION, STAFF AND MEMBERS OF THE PUBLIC:

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1. **Call to Order**
2. **Approval of Agenda**
3. **Minutes:** Approval of the December 28, 2020 Commission Meeting Minutes and January 14, 2021 Special Commission Meeting Minutes
4. **Utility & SMMPA Bills:**
Approval of accounts payable in the amount of \$176,098.20 and the SMMPA billing of \$420,986.08
5. **Financial Reports:**
 - A. Investment Report
 - B. Financial Report
 - C. Water & Kilowatt Hour Sales
6. **Resolution Adopting the New Prague Utility Commission's Distributed Energy Resource Interconnection Process and Average Retail Utility Energy Rate**
7. **Approval of Official City Depositories**
8. **Approval of New Prague Times as Official Newspaper**
9. **Election of Utilities Commission Officers: President/Chairman, Vice President, Secretary, and Treasurer**
10. **Personnel Action – General Manager Bruce Reimers**
 - A. **Approval of Frank Bisek to Full-Time Water Operator**
11. **Space Needs Study – Discussion of Next Steps and Finance Options**
12. **Approval of Liability Coverage Waiver Form**
13. **Staff Update on COVID-19 Operations**
14. **SMMPA Board of Directors Meeting – December 9, 2020 (Enclosed)**
15. **SMMPA Board of Directors Meeting – January 13, 2021 (Bruce)**
16. **General Managers Report (Bruce)**
17. **Other Business**
18. **Adjourn**

NEXT COMMISSION MEETING - Monday, February 22, 2021