



MEETING AGENDA

NEW PRAGUE UTILITIES COMMISSION CITY OF NEW PRAGUE

300 East Main St – Power Plant

Monday, January 27, 2020

3:30 p.m.

1. **Call to Order**
2. **Approval of Agenda**
3. **Minutes:** Approval of the December 30, 2019 Commission Meeting Minutes (Enclosed)
4. **Utility & SMMPA Bills:**
Approval of accounts payable in the amount of \$284,465.70 and the SMMPA billing of \$455,097.48
5. **Financial Reports:**
 - A. Investment Report
 - B. Financial Report
 - C. Water & Kilowatt Hour Sales
6. **Review and Approval of 2020 Capital Equipment Bids**
7. **Approval of Resolution Adopting the New Prague Utilities Commission's Distributed Energy Resource Interconnection Process and Average Retail Utility Energy Rate**
8. **Approval of Resolution Declaring the Official Intent of City of New Prague to Reimburse Certain Expenditures from the Proceeds of Tax-Exempt Bonds or other Obligations and Establishing Procedures for Additional Declarations of Official Intent**
9. **Approval of Official City Depositories**
10. **Approval of New Prague Times as Official Newspaper**
11. **Election of Utilities Commission Officers: President/Chairman, Vice President, Secretary, and Treasurer**
12. **SMMPA Board of Directors Meeting** – December 11, 2019 (Enclosed)
13. **SMMPA Board of Directors Meeting** – January 9, 2020 (Bruce)
14. **General Managers Report** (Bruce)
15. **Other Business**
16. **Adjourn**

NEXT COMMISSION MEETING - Monday, February 24, 2020