



MEETING AGENDA

NEW PRAGUE UTILITIES COMMISSION

CITY OF NEW PRAGUE

Monday, February 22, 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 January 25, 2021 Commission Meeting Minutes
4. **Utility & SMMPA Bills:**
Approval of accounts payable in the amount of \$351,593.60 and the SMMPA billing of \$427,285.81
5. **Financial Reports:**
 - A. Investment Report
 - B. Financial Report
 - C. Water & Kilowatt Hour Sales
6. **Review of Distribution Reliability Report** – Electric Operations Superintendent Ken Zweber
7. **Review & Approval of Professional Services Agreement for Architectural Services Related to the Design & Construction of Utility Shop Building Addition** – Utilities General Manager Bruce Reimers and Electric Operations Superintendent Ken Zweber
8. **Review of Financing Options for Building Addition** – Finance Director Patty Solheid
9. **Staff Update on COVID-19 Operations**
10. **SMMPA Board of Directors Meeting** – January 13, 2021 (Enclosed)
11. **SMMPA Board of Directors Meeting** – February 11, 2021 (Bruce)
12. **General Managers Report** (Bruce)
13. **Other Business**
14. **Adjourn**

NEXT COMMISSION MEETING - Monday, March 29, 2021