



# MEETING MINUTES

## NEW PRAGUE UTILITIES COMMISSION

Friday, February 24, 2023

The regular meeting of the New Prague Utilities Commission (NPUC) was held on Friday, February 24, 2023 at 300 East Main Street.

**PRESENT:** Commissioners Dan Bishop, Paul Busch, Tom Ewert, Dick Jordan, and Bruce Wolf.

**STAFF PRESENT:** General Manager (GM) Bruce Reimers and  
Electric Operations Superintendent (EOS) Ken Zweber

1. **CALL TO ORDER** - The meeting was called to order by Commissioner Vice President Dick Jordan on Friday, February 24, 2023 at 9:05 a.m.
2. **APPROVAL OF AGENDA** – Motion made by Commissioner Wolf and seconded by Commissioner Busch to approve the agenda. Motion carried (4-0).
3. **MEETING MINUTES** - Motion made by Commissioner Ewert and seconded by Commissioner Wolf to approve the January 30, 2023 Meeting Minutes. Motion carried (4-0).
4. **UTILITY & SMMPA BILLS:** Motion made by Commissioner Wolf and seconded by Commissioner Ewert on the approval of:
  - A. Accounts Payable in the amount of **\$81,060.39**
  - B. The SMMPA Claim for Payment in the amount of **\$500,013.36**Motion carried (4-0).

\* President Dan Bishop joined the meeting 9:15 a.m. and took over as chair of the meeting.

5. **FINANCIAL REPORTS:**
  - A. Investment Report – The Investment Report was presented for review and approval.
  - B. Financial Report – The Financial Reports were presented, reviewed, and approved.
  - C. Water & Kilowatt Hour Sales – The kilowatt and water sales were reviewed.Motion made by Commissioner Jordan and seconded by Commissioner Busch to accept all reports as presented. Also, the money market yield needs to be updated to the current rate. Motion carried (5-0).
6. **RESCHEDULE MARCH 27, 2023 UTILITIES COMMISSION MEETING** – Commission and Staff agreed to hold the March Commission meeting on March 23<sup>rd</sup> at 3:30 p.m.
7. **SMMPA BOARD OF DIRECTOR MEETING – January 12, 2023**  
Informational only, no action needed.
8. **SMMPA BOARD OF DIRECTORS MEETING – February 9, 2023**  
*General Manager Reimers reported on the following:*
  - A. SMMPA Board approved the Capital Transmission projects in the amount of 4.25 million.
  - B. SMMPA Staff is continuing to work on possible investment opportunities on transmission projects throughout Minnesota and Wisconsin.
9. **GENERAL MANAGERS REPORT:**  
*General Manager Reimers reported on the following:*
  - A. The Water Department has had three (3) water main breaks this winter. All have been in the NE section of town. GM Reimers said these areas are scheduled to be rebuilt over the next three years.
  - B. GM Reimers and EOS Zweber will be conducting interviews for two lineworker positions over the next couple of weeks.
10. **OTHER BUSINESS:**
  - None

**11. ADJOURN:**

A motion was made by Commissioner Jordan and seconded by Commissioner Busch to adjourn the February meeting at 9:58 a.m. Motion carried (5-0).

**NEXT COMMISSION MEETING – THURSDAY, MARCH 23, 2023, 3:30 P.M.**

Respectfully Submitted,



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Bruce Reimers  
General Manager