



# MEETING AGENDA

## NEW PRAGUE UTILITIES COMMISSION CITY OF NEW PRAGUE

300 East Main St – Power Plant

Monday, February 24, 2020

3:30 p.m.

1. **Call to Order**
2. **Approval of Agenda**
3. **Minutes:** Approval of the January 27, 2020 Commission Meeting Minutes (Enclosed)
4. **Utility & SMMPA Bills:**  
Approval of accounts payable in the amount of \$506,279.67 and the SMMPA billing of \$441,815.62
5. **Financial Reports:**
  - A. Investment Report
  - B. Financial Report
  - C. Water & Kilowatt Hour Sales
6. **Safety Manual Policy**
7. **Review of Distribution Reliability Report**
8. **SMMPA Board of Directors Meeting** – January 9, 2020 (Enclosed)
9. **SMMPA Board of Directors Meeting** – February 12, 2020 (Bruce)
10. **General Managers Report** (Bruce)
11. **Other Business**
12. **Adjourn**

**NEXT COMMISSION MEETING - Monday, March 30, 2020**