



MEETING AGENDA

NEW PRAGUE UTILITIES COMMISSION

CITY OF NEW PRAGUE

Monday, March 30, 2020

3:30 p.m. – 4:45 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.

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1. **Call to Order**
2. **Approval of Agenda**
3. **Minutes:** Approval of the February 24, 2020 Commission Meeting Minutes (Enclosed)
4. **Utility & SMMPA Bills:**
Approval of accounts payable in the amount of \$210,951.64 and the SMMPA billing of \$415,380.47
5. **Financial Reports:**
 - A. Investment Report
 - B. Financial Report
 - C. Water & Kilowatt Hour Sales
6. **Approval of Liability Coverage Waiver Form**
7. **SMMPA Board of Directors Meeting** – February 12, 2020 (Enclosed)
8. **SMMPA Board of Directors Meeting** – March 11, 2020 (Bruce)
9. **General Managers Report** (Bruce)
10. **Other Business**
11. **Adjourn**

NEXT COMMISSION MEETING - Monday, April 27, 2020