



MEETING AGENDA

NEW PRAGUE UTILITIES COMMISSION
CITY OF NEW PRAGUE

Monday, April 27, 2020

3:15 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 March 30, 2020 Commission Meeting Minutes (Enclosed)
4. **Utility & SMMPA Bills:**
Approval of accounts payable in the amount of \$422,951.21 and the SMMPA billing of \$410,228.70
5. **Financial Reports:**
 - A. Investment Report
 - B. Financial Report
 - C. Water & Kilowatt Hour Sales
6. **2020 CIP Bonding Discussion**
7. **Review/Approval of Miller Milling Electricity Rate Reduction Agreement**
8. **Approve Hiring of Tyler Nordlby as Full-Time Electric Line Worker**
9. **SMMPA Board of Directors Meeting – March 11, 2020 (Enclosed)**
10. **SMMPA Board of Directors Meeting – April 9, 2020 (Bruce)**
11. **General Managers Report (Bruce)**
12. **Other Business**
13. **Adjourn**

NEXT COMMISSION MEETING - Monday, May 26, 2020