



MEETING AGENDA

NEW PRAGUE UTILITIES COMMISSION
CITY OF NEW PRAGUE

Tuesday, May 26, 2020

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 April 27, 2020 Commission Meeting Minutes (Enclosed)
4. **Utility & SMMPA Bills:**
Approval of accounts payable in the amount of \$192,359.02 and the SMMPA billing of \$379,608.14
5. **Financial Reports:**
 - A. Investment Report
 - B. Financial Report
 - C. Water & Kilowatt Hour Sales
6. **Review of 2019 Audit** – General Manager Bruce Reimers & Finance Director Patty Solheid
7. **Staff Update on COVID-19 Operations**
8. **SMMPA Board of Directors Meeting** – April 9, 2020 (Enclosed)
9. **SMMPA Board of Directors Meeting** – May 14, 2020 (Bruce)
10. **General Managers Report** (Bruce)
11. **Other Business**
12. **Adjourn**

NEXT COMMISSION MEETING - Monday, June 29, 2020