



MEETING MINUTES

NEW PRAGUE UTILITIES COMMISSION

Monday, July 26, 2021

The regular meeting of the New Prague Utilities Commission (NPUC) was held on Monday, July 26, 2021, at 3:30 p.m. at 300 East Main Street. The meeting also had an online option, via GoToMeeting.

PRESENT: Commissioners Dan Bishop, Paul Busch, and Dick Jordan

PRESENT ONLINE: Commissioner Bruce Wolf

OTHERS PRESENT: General Manager (GM) Bruce Reimers, Finance Director Patty Solheid and Electric Operations Superintendent (EOS) Ken Zweber

ABSENT: Commissioner Brian Skok

1. **CALL TO ORDER** - The meeting was called to order by Commission President Dan Bishop on Monday, July 26, 2021 at 3:31 p.m.
2. **APPROVAL OF AGENDA** –Motion was made by Commissioner Jordan and seconded by Commissioner Busch to approve the agenda. Motion carried 4-0.
3. **MEETING MINUTES** - A motion was made by Commissioner Busch and seconded by Commissioner Wolf to approve the June 28, 2021 Meeting Minutes. Motion carried 4-0.
4. **UTILITY & SMMPA BILLS:** A motion was made by Commissioner Busch and seconded by Commissioner Wolf on the approval of:
 - A. Accounts Payable in the amount of \$86,168.80
 - B. The SMMPA claim for payment in the amount of \$565,634.80Motion carried 4-0.
5. **FINANCIAL REPORTS A – C** (Enclosed):
 - 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.

A motion was made by Commissioner Busch and seconded by Commissioner Wolf to accept all reports as presented. Motion carried 4-0.

6. **UPDATE ON BUILDING ADDITION:** EOS Ken Zweber presented the estimated building construction schedule that outlined an estimated start of construction for September 1, 2021 and completion date of April 20, 2022.
7. **SMMPA BOARD OF DIRECTOR MEETING – June 9, 2021**
Informational only, no action needed.
8. **SMMPA BOARD OF DIRECTORS MEETING- July 14, 2021**
General Manager Reimers reported on the following:
 - SMMPA staff is working with a Consultant on Risk Analysis for the upcoming year.
 - The Board will be reviewing the Financial Reserve Policy and making some changes.
 - 2022 Budget Workshop is scheduled for September 23, 2021.

9. GENERAL MANAGERS REPORT:

General Manager Reimers reported on the following:

- Water Sales have been around 1.2 million gallons per day and there are no water shortage concerns currently.
- TH 19 / Main Street Reconstruction project is going well and looks to be ahead of schedule.
- New electric feeds have been installed on the North side of the Power Plant and has been energized.
- NPUC Staff is looking into the possibility of adding more generation resources. More information will be shared with the Commission as it becomes available.

10. OTHER BUSINESS:

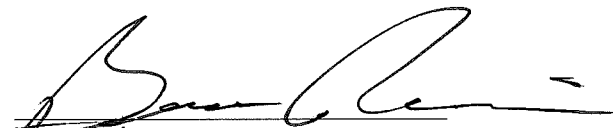
- None

11. ADJOURN:

A motion was made by Commissioner Jordan and seconded by Commissioner Busch to adjourn the July meeting at 4:26 p.m. Motion carried 4-0.

NEXT COMMISSION MEETING – MONDAY, AUGUST 30, 2021, 3:30 P.M.

Respectfully Submitted,



Bruce Reimers
General Manager