



# MEETING AGENDA

NEW PRAGUE UTILITIES COMMISSION  
CITY OF NEW PRAGUE

Monday, August 31, 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:

Please join my meeting from your computer, tablet or smartphone.

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1. **Call to Order**
2. **Approval of Agenda**
3. **Minutes:** Approval of the July 27, 2020 Commission Meeting Minutes (Enclosed)
4. **Utility & SMMPA Bills:**  
Approval of accounts payable in the amount of \$153,406.67 and the SMMPA billing of \$540,939.79
5. **Financial Reports:**
  - A. Investment Report
  - B. Financial Report
  - C. Water & Kilowatt Hour Sales
6. **Staff Update on COVID-19 Operations**
7. **SEH Professional Services Fee Proposal for New Prague Utility Space Needs Study**
8. **SMMPA Board of Directors Meeting – July 8, 2020 (Enclosed)**
9. **SMMPA Board of Directors Meeting – August 12, 2020 (Bruce)**
10. **General Managers Report (Bruce)**
11. **Other Business**
12. **Adjourn**

**NEXT COMMISSION MEETING - Monday, September 28, 2020**