



MEETING AGENDA

NEW PRAGUE UTILITIES COMMISSION
CITY OF NEW PRAGUE

Monday, September 28, 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 August 31, 2020 Commission Meeting Minutes (Enclosed)
4. **Utility & SMMPA Bills:**
 - Approval of accounts payable in the amount of \$56,068.58 and the SMMPA billing of \$520,443.94
5. **Financial Reports:**
 - A. Investment Report
 - B. Financial Report
 - C. Water & Kilowatt Hour Sales
6. **Staff Update on COVID-19 Operations**
7. **Insurance Agent of Record Services and Authorization to Enter into Professional Services Agreement.**
8. **SMMPA Board of Directors Meeting** – August 12, 2020 (Enclosed)
9. **SMMPA Board of Directors Meeting** – September 9, 2020 (Bruce)
10. **General Managers Report** (Bruce)
11. **Other Business**
12. **Adjourn**

NEXT COMMISSION MEETING - Monday, October 26, 2020