

## **MEETING AGENDA**

## NEW PRAGUE UTILITIES COMMISSION CITY OF NEW PRAGUE

Monday, October 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: 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 September 28, 2020 Commission Meeting Minutes (Enclosed)
- 4. Utility & SMMPA Bills:

Approval of accounts payable in the amount of \$143,980.07 and the SMMPA billing of \$408,983.02

- 5. Financial Reports:
  - A. Investment Report
  - B. Financial Report
  - C. Water & Kilowatt Hour Sales
- 6. Staff Update on COVID-19 Operations
- 7. SMMPA Board of Directors Meeting September 9, 2020 (Enclosed)
- **8. SMMPA Board of Directors Meeting** October 14, 2020 (Bruce)
- 9. General Managers Report (Bruce)
- 10. Other Business
- 11. Adjourn

**NEXT COMMISSION MEETING - Monday, November 30, 2020**