



# MEETING AGENDA

## NEW PRAGUE UTILITIES COMMISSION CITY OF NEW PRAGUE

Monday, December 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:

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

<https://global.gotomeeting.com/join/862997005>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: [862-997-005](https://global.gotomeeting.com/join/862997005)

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/862997005>

1. **Call to Order**
2. **Approval of Agenda**
3. **Minutes:** Approval of the November 30, 2020 Commission Meeting Minutes (Enclosed)
4. **Utility & SMMPA Bills:**  
Approval of accounts payable in the amount of \$109,465.66 and the SMMPA billing of \$395,623.42
5. **Financial Reports:**
  - A. Investment Report
  - B. Financial Report
  - C. Water & Kilowatt Hour Sales
6. **2020 Bad Debt Write-Off's**
7. **Review and Approval of 2021 Capital Equipment Bids**
8. **Discussion on Space Needs / Building Options**
9. **Declaration of Surplus Property**
10. **Staff Update on COVID-19 Operations**
11. **SMMPA Board of Directors Meeting** – November 12, 2020 (Enclosed)
12. **SMMPA Board of Directors Meeting** – December 9, 2020 (Bruce)
13. **General Managers Report** (Bruce)
14. **Other Business**
15. **Adjourn**

**NEXT COMMISSION MEETING - Monday, January 25, 2021**