

MEETING AGENDA
NEW PRAGUE UTILITIES COMMISSION
118 Central Ave N – Conference Room 1st Floor
Monday, October 26th, 2015
3:30 p.m.

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES:**
 - A. Approval of the September 28th, 2015 Commission meeting minutes (Enclosed)
4. **UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$59,326.96 and the SMMPA billing of \$443,832.15 (Enclosed)
5. **FINANCIAL REPORTS:**
 - A. Investment Report (Enclosed)
 - B. Financial Report (Enclosed)
 - C. Water & Kilowatt Hour Sales (Enclosed)
6. **MEMO – LIABILITY COVERAGE WAIVER FORM W/LEAGUE OF MINNESOTA CITIES INSURANCE TRUST (Action Item)**
7. **WATER DEPARTMENTS 2016 BUDGET REPORT & CIP INFORMATION REVIEW (Action Item)**
8. **SMMPA BOARD OF DIRECTORS & MEMBERS REPRESENTATIVE MEETING – SEPTEMBER 9th, 2015 (Enclosed)**
9. **SMMPA ANNUAL MEETING – OCTOBER 16th, 2015 (Bruce)**
10. **GENERAL MANAGERS REPORT (Bruce)**
11. **OTHER BUSINESS**
12. **ADJOURN**

NEXT COMMISSION MEETING.....MONDAY, NOVEMBER 23rd, 2015