



MEETING AGENDA

NEW PRAGUE UTILITIES COMMISSION

300 East Main St – Power Plant

Monday, October 30, 2017

3:30 p.m.

1. **Call to Order**
2. **Approval of Agenda**
3. **Introduction** of Travis Scheffler and Brandon Belch, new employees of the water and line departments.
4. **Minutes:**
Approval of the September 25, 2017 Commission meeting minutes (Enclosed)
5. **Utility & SMMPA Bills:**
Approval of accounts payable in the amount of \$81,968.60 and the SMMPA billing of \$469,720.47 (Enclosed)
6. **Financial Reports:**
 - A. Investment Report (Enclosed)
 - B. Financial Report (Enclosed)
 - C. Water & Kilowatt Hour Sales (Enclosed)
7. **Review/Approval of 2018 Water Budget**
8. **Review/Approval of 2018 Electric Budget**
9. **SMMPA Board of Directors Meeting** – September 13, 2017 - (Enclosed)
10. **SMMPA Board of Directors Meeting** – October 13, 2017 (Bruce)
11. **General Managers Report** (Bruce)
12. **Other Business**
13. **Adjourn**

***NOTE:** Please bring your calendars with to select a time to meet on November 6th to review and approve the 2018 Electric Budget in case we are unable to complete during the October 30th meeting.*

NEXT COMMISSION MEETING - MONDAY, NOVEMBER 27, 2017