

COMMISSION MEETING AGENDA

Monday November 19th, 2012
3:30 p.m.

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES:**
 - A. Approval of the October 15th, 2012 Commission meeting minutes
4. **UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$521,696.27 and the SMMPA billing of \$371,051.86
5. **FINANCIAL REPORTS:**
 - A. Investment Report
 - B. Financial Report
 - a) Authorization of signer for the New Prague Utilities Commission
 - C. Water & Kilowatt Hour Sales
6. **SMMPA BOARD OF DIRECTORS MEETING OCTOBER 19th, 2012**
7. **SMMPA BOARD OF DIRECTORS MEETING NOVEMBER 14th, 2012**
 - A. SHERCO Update
 - B. CAP X Resolutions
8. **SMMPA REP FORM**
9. **ENERLYTE HOME ENERGY REPORT UPDATE**
10. **DENNIS SEURER'S SEVERANCE PACKAGE**
11. **WATER FILTER PLANT UPDATE**
12. **APPOINTMENT OF UTILITY CLERK POSITION**
13. **OPERATIONS REPORT**
 - A. 2013 material purchase
14. **OTHER BUSINESS**
 - A. Discussion of proposals to conduct Public Works/Utilities Organizational Analysis
15. **ADJOURN**

NEXT COMMISSION MEETING.....MONDAY, DECEMBER 17th, 2012