

MEETING AGENDA
NEW PRAGUE UTILITIES COMMISSION
118 Central Ave N – Conference Room 1st Floor
Monday, November 23rd, 2015
3:30 p.m.

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES:**
 - A. Approval of the October 26th, 2015 Commission meeting minutes (Enclosed)
4. **PRESENTATION – COST OF SERVICE STUDY BY BLAIR METZGER FROM DGR ENGINEERING**
5. **ELECTRIC DEPARTMENT BUDGET (Action Item)**
6. **REVISED WATER DEPARTMENT BUDGET (Action Item)**
7. **UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$128,201.28 and the SMMPA billing of \$379,814.27 (Enclosed)
8. **FINANCIAL REPORTS:**
 - A. Investment Report (Enclosed)
 - B. Financial Report (Enclosed)
 - C. Water & Kilowatt Hour Sales (Enclosed)
9. **PROPOSED 2015 WRITE-OFF'S (Action Item)**
10. **MEMO – APPRENTICE LINEMAN POSITION (Action Item)**
11. **SMMPA BOARD MEETING – OCTOBER 16th, 2015 (Enclosed)**
12. **SMMPA BOARD MEETING – NOVEMBER 12th, 2015 (Bruce)**
13. **GENERAL MANAGERS REPORT (Bruce)**
14. **OTHER BUSINESS**
15. **ADJOURN**

NEXT COMMISSION MEETING.....MONDAY, DECEMBER 28th, 2015