

MEETING AGENDA
NEW PRAGUE UTILITIES COMMISSION
118 Central Ave N – Conference Room 1st Floor
Monday, November 24th, 2014
3:30 p.m.

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES:**
 - A. Approval of the October 27th, 2014 Commission meeting minutes (Enclosed)
4. **UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$235,981.17 and the SMMPA billing of \$373,392.59 (Enclosed)
5. **FINANCIAL REPORTS:**
 - A. Investment Report (Enclosed)
 - B. Financial Report (Enclosed)
 - C. Water & Kilowatt Hour Sales (Enclosed)
6. **REVISED 2015 WATER DEPARTMENT BUDGET AND CIP UPDATE** (Bruce)
7. **ELECTRIC DEPARTMENT BUDGET** (Action Item)
8. **APPROVAL OF COPIER LEASE WITH METRO SALES** (Action Item)
9. **PROPOSED WRITE OFFS FOR 2014** (Action Item)
10. **SMMPA BOARD OF DIRECTORS MEETING – OCTOBER 17th, 2014** (Enclosed)
11. **SMMPA BOARD OF DIRECTORS MEETING – NOVEMBER 12th, 2014** (Bruce)
12. **OPERATIONS REPORT** (Bruce)
 - A. Water
 - B. Electric
 - a. Generation
 - b. Distribution
13. **OTHER BUSINESS**
14. **ADJOURN**

NEXT COMMISSION MEETING.....MONDAY, DECEMBER 22nd, 2014