

MEETING AGENDA
NEW PRAGUE UTILITIES COMMISSION
118 Central Ave N – Conference Room 1st Floor
Monday, December 22nd, 2014
3:30 p.m.

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES:**
 - A. Approval of the November 24th, 2014 Commission meeting minutes (Enclosed)
4. **UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$188,172.18 and the SMMPA billing of \$382,601.53 (Enclosed)
5. **FINANCIAL REPORTS:**
 - A. Investment Report (Enclosed)
 - B. Financial Report (Enclosed)
 - C. Water & Kilowatt Hour Sales (Enclosed)
6. **BILLING CHANGE INFORMATION** (Bruce & Patty)
7. **MEMO – LIABILITY COVERAGE WAIVER FORM W/LEAGUE OF MINNESOTA CITIES INSURANCE TRUST** (Action Item)
8. **MEMO – PURCHASE OF MINI-EXCAVATOR** (Action Item)
9. **MMUA T & O CONFERENCE** (Bruce)
10. **SMMPA BOARD OF DIRECTORS MEETING – NOVEMBER 12th, 2014** (Enclosed)
11. **SMMPA BOARD OF DIRECTORS MEETING – DECEMBER 10th, 2014** (Bruce)
12. **OPERATIONS REPORT** (Bruce)
 - A. Water
 - B. Electric
 - a. Generation
 - b. Distribution
13. **OTHER BUSINESS**
14. **ADJOURN**

NEXT COMMISSION MEETING.....MONDAY, JANUARY 26nd, 2015