



MEETING AGENDA

NEW PRAGUE UTILITIES COMMISSION

300 East Main St – Power Plant

Tuesday, December 26, 2017

3:30 p.m.

1. **Call to Order**
2. **Approval of Agenda**
3. **Minutes:**
 - Approval of the November 27, 2017 Commission meeting minutes and November 27, 2017 Special Closed Commission meeting minutes (Enclosed)
4. **Utility & SMMPA Bills:**
 - Approval of accounts payable in the amount of \$203,885.24 and the SMMPA billing of \$416,636.50 (Enclosed)
5. **Financial Reports:**
 - A. Investment Report (Enclosed)
 - B. Financial Report (Enclosed)
 - C. Water & Kilowatt Hour Sales (Enclosed)
6. **2017 year in review department supervisor reports** (Ken, Craig, Bob)
7. **Memo declaring listed property as surplus**
8. **SMMPA Board of Directors Meeting** – November 8, 2017 - (Enclosed)
9. **SMMPA Board of Directors Meeting** – December 13, 2017 (Bruce)
10. **General Managers Report** (Bruce)
11. **Other Business**
12. **Adjourn**

NEXT COMMISSION MEETING - TUESDAY, January 29, 2017