

MEETING AGENDA
NEW PRAGUE UTILITIES COMMISSION
118 Central Ave N – Conference Room 1st Floor
Monday, December 28th, 2015
3:30 p.m.

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES:**
 - A. Approval of the November 23rd, 2015 Commission meeting minutes (Enclosed)
- 4. UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$132,898.78 and the SMMPA billing of \$375,802.18 (Enclosed)
- 5. FINANCIAL REPORTS:**
 - A. Investment Report (Enclosed)
 - B. Financial Report (Enclosed)
 - C. Water & Kilowatt Hour Sales (Enclosed)
- 6. MEMO - 15KV CIRCUIT BREAKER BIDS (Action Item)**
- 7. MEMO – AMI/LOAD CONTROL NETWORK EQUIPMENT BIDS (Action Item)**
- 8. REVIEW OF WATER SERVICE LINE PROTECTION PROGRAM (Discussion)**
- 9. SMMPA BOARD OF DIRECTORS MEETING – NOVEMBER 12th, 2015 (Enclosed)**
- 10. SMMPA BOARD OF DIRECTORS MEETING – DECEMBER 9th, 2015 (Bruce)**
- 11. GENERAL MANAGERS REPORT (Bruce)**
- 12. OTHER BUSINESS**
- 13. ADJOURN**

NEXT COMMISSION MEETING.....MONDAY, JANUARY 25th, 2016