

MEETING AGENDA
NEW PRAGUE UTILITIES COMMISSION
300 East Main St – Power Plant
Thursday, February 23, 2017
3:30 p.m.

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES:**
 - A. Approval of the January 30, 2017 Commission meeting minutes (Enclosed)
- 4. UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$64,872.80 and the SMMPA billing of \$441,487.47 (Enclosed)
- 5. FINANCIAL REPORTS:**
 - A. Investment Report (Enclosed)
 - B. Financial Report (Enclosed)
 - C. Water & Kilowatt Hour Sales (Enclosed)
- 6. SMMPA BOARD OF DIRECTORS MEETING – JANUARY 10, 2017 (Enclosed)**
- 7. SMMPA BOARD OF DIRECTORS MEETING – FEBRUARY 8, 2017 (Bruce)**
- 8. GENERAL MANAGERS REPORT (Bruce)**
- 9. OTHER BUSINESS**
- 10. ADJOURN**

NEXT COMMISSION MEETING.....MONDAY, MARCH 27, 2017