

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

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES:**
 - A. Approval of the January 27th, 2014 Commission meeting minutes (enclosed)
(NOTE: editing corrections to item #9 should say BUDGET REVIEW; and item #10 A should say Bolton and Menk)
4. **UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$332,791.61 and the SMMPA billing of \$423,067.56 (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 8th, 2014** (enclosed)
7. **SMMPA BOARD OF DIRECTORS MEETING – FEBRUARY 12th, 2014** (Bruce)
8. **REQUEST APPROVAL OF COMMISSION RESOLUTION NO. 14-02-24-01 AUTHORIZING ACQUISITION OF PROPERTY LOCATED AT 303 1st ST SE, NEW PRAGUE, MN** (Bruce)
9. **APPROVE PAYMENT OF EAST WATER TOWER PAINTING** (enclosed)
10. **APPROVE BID FOR ROOF REPLACEMENT ON LINE GARAGE** (enclosed)
11. **APPROVE BID TO INSTALL CATALYST ON STANDBY ENGINES** (enclosed)
12. **APPROVE BID TO PURCHASE 2014 PICKUP** (enclosed)
13. **OPERATIONS REPORT** (Bruce)
 - A. Water
 - B. Electric
 - a. Generation
 - b. Distribution
14. **OTHER BUSINESS**
15. **ADJOURN**

NEXT COMMISSION MEETING.....MARCH 24th, 2014