

MEETING AGENDA
NEW PRAGUE UTILITIES COMMISSION
118 Central Ave N – Conference Room 1st Floor
Monday, March 23rd, 2015
3:30 p.m.

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES:**
 - A. Approval of the February 23rd, 2015 Commission meeting minutes (Enclosed)
4. **UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$66,405.31 and the SMMPA billing of \$391,074.34 (Enclosed)
5. **FINANCIAL REPORTS:**
 - A. Investment Report (Enclosed)
 - B. Financial Report (Enclosed)
 - C. Water & Kilowatt Hour Sales (Enclosed)
6. **NEW PRAGUE UTILITIES COMMISSION 2015 SCHOLARSHIP PROGRAM** (Enclosed)
7. **DONATION OF WATER TO NEW PRAGUE'S COMMUNITY POOL** (Enclosed – Action Item)
8. **SMMPA BADGER COULEE RESOLUTIONS** (Enclosed – Action Item)
9. **APPROVAL OF KIM LEE AS NEW HIRE FOR INVENTORY / PURCHASING CLERK** (Enclosed – Action Item)
10. **SMMPA BOARD OF DIRECTORS MEETING – FEBRUARY 11th, 2015** (Enclosed)
11. **SMMPA BOARD OF DIRECTORS MEETING – MARCH 18th, 2015** (Bruce)
12. **GENERAL MANAGERS REPORT** (Bruce)
13. **OTHER BUSINESS**
14. **ADJOURN**

NEXT COMMISSION MEETING.....MONDAY, APRIL 27th, 2015