

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

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES:**
 - A. Approval of the February 24th, 2014 Commission meeting minutes (enclosed)
4. **UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$119,673.54 and the SMMPA billing of \$377,637.90 (enclosed)
5. **FINANCIAL REPORTS:**
 - A. Investment Report (enclosed)
 - B. Financial Report (enclosed)
 - C. Water & Kilowatt Hour Sales (enclosed)
6. **SMMPA BOARD OF DIRECTORS MEETING – FEBRUARY 12th, 2014** (enclosed)
7. **SMMPA BOARD OF DIRECTORS MEETING – MARCH 19th, 2014** (Bruce)
8. **APPROVAL OF WATER DONATION TO POOL** (Bruce)
9. **APPROVAL OF LINEWORKER TRAINING AGREEMENT** (enclosed)
10. **NEW PRAGUE UTILITIES COMMISSION SCHOLARSHIP PROGRAM** (enclosed)
11. **OPERATIONS REPORT** (Bruce)
 - A. Water
 - B. Electric
 - a. Generation
 - b. Distribution
12. **OTHER BUSINESS**
13. **ADJOURN**

NEXT COMMISSION MEETING.....APRIL 28th, 2014