

**MEETING AGENDA**  
**NEW PRAGUE UTILITIES COMMISSION**  
**300 East Main St – Power Plant**  
**Monday, March 27, 2017**  
**3:30 p.m.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES:**
  - A. Approval of the February 23, 2017 Commission meeting minutes (Enclosed)
- 4. UTILITY & SMMPA BILLS:**
  - A. Approval of accounts payable in the amount of \$126,918.98 and the SMMPA billing of \$386,269.11 (Enclosed)
- 5. FINANCIAL REPORTS:**
  - A. Investment Report (Enclosed)
  - B. Financial Report (Enclosed)
  - C. Water & Kilowatt Hour Sales (Enclosed)
- 6. MEMO – NEW PRAGUE UTILITIES COMMISSION 2017 SCHOLARSHIP PROGRAM - (Enclosed – Action Item)**
- 7. SMMPA BOARD OF DIRECTORS MEETING – FEBRUARY 8, 2017 (Enclosed)**
- 8. SMMPA BOARD OF DIRECTORS MEETING – March 8, 2017 (Bruce)**
- 9. GENERAL MANAGERS REPORT (Bruce)**
- 10. OTHER BUSINESS**
- 11. ADJOURN**

**NEXT COMMISSION MEETING.....MONDAY, APRIL 24, 2017**