

COMMISSION MEETING AGENDA

Monday April 22, 2013

3:30 p.m.

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES:**
 - A. Approval of the March 18th, 2013 Commission meeting minutes (enclosed)
 - B. Approval of the April 1st, 2013 Commission Special meeting minutes (enclosed)
- 4. UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$406,350.28 and the SMMPA billing of \$375,622.81 (enclosed)
- 5. FINANCIAL REPORTS:**
 - A. Investment Report (enclosed)
 - B. Financial Report (enclosed)
 - C. Water & Kilowatt Hour Sales (enclosed)
 - D. Resolution Authorizing the Signing of all Checks & Investments (enclosed)
- 6. WATER TOWER PAINTING CONTRACT AND BONDING** (to be handed out at meeting, Patty will explain)
- 7. NEW PRAGUE UTILITIES COMMISSION SCHOLARSHIP PROGRAM** (enclosed)
- 8. SMMPA BOARD OF DIRECTORS MEETING - MARCH 20th, 2013**
(information only)
- 9. CITY OF NEW PRAGUE AND NEW PRAGUE UTILITIES ORGANIZATIONAL RE-STRUCTURE UPDATE** (enclosed/no action required)
- 10. RICE STANDARDS UPDATE** (Bruce to review and explain)
- 11. OPERATIONS REPORT**
 - A. Water
 - a. OSHA
 - b. Well Update
 - B. Electric
 - a. Generation Position
- 12. OTHER BUSINESS**
 - A. MMUA Summer Conference – August 19 – 21, 2013
- 13. ADJOURN**

NEXT COMMISSION MEETING.....MONDAY, MAY 20th, 2013