

MEETING AGENDA
NEW PRAGUE UTILITIES COMMISSION
118 Central Ave N – Conference Room 1st Floor
Tuesday, May 26th, 2015
3:30 p.m.

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES:**
 - A. Approval of the April 27th, 2015 Commission meeting minutes (Enclosed)
 - B. Approval of the April 27th, 2015 Special Closed Session meeting (Enclosed)
4. **UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$87,296.24 and the SMMPA billing of \$360,495.88 (Enclosed)
5. **FINANCIAL REPORTS:**
 - A. Investment Report (Enclosed)
 - B. Financial Report (Enclosed)
 - C. Water & Kilowatt Hour Sales (Enclosed)
6. **AUDIT REPORT** – (Patty, Bruce)
7. **NEW PRAGUE UTILITIES COMMISSION PROPOSED DRAFT OF CUSTOMER SERVICE POLICY** – (Bruce)
8. **SMMPA BOARD OF DIRECTORS MEETING – APRIL 8th, 2015** (Enclosed)
9. **SMMPA BOARD OF DIRECTORS MEETING – MAY 13th, 2015** (Bruce)
10. **GENERAL MANAGERS REPORT** (Bruce)
11. **OTHER BUSINESS**
12. **ADJOURN**

(NOTE: This meeting was originally scheduled for June 22nd)

NEXT COMMISSION MEETING.....WEDNESDAY, JUNE 24th, 2015