

MEETING AGENDA
NEW PRAGUE UTILITIES COMMISSION
118 Central Ave N – Conference Room 1st Floor
Tuesday, May 27th, 2014
3:30 p.m.

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **PRESENTATION OF THE NEW PRAGUE UTILITIES COMMISSION 2013-2014 SCHOLARSHIP TO EMMA ZVANOVEC**
4. **RECOGNIZING KEN TIETZ RETIREMENT (Bruce)**
5. **MINUTES:**
 - A. Approval of the April 28th, 2014 Commission meeting minutes with changes (enclosed)
6. **UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$249,797.12 and the SMMPA billing of \$349,196.25 (enclosed)
7. **FINANCIAL REPORTS:**
 - A. Investment Report (enclosed)
 - B. Financial Report (enclosed)
 - C. Water & Kilowatt Hour Sales (enclosed)
8. **APPROVAL OF NEW HIRES:**
 - A. Lora Novotny – Billing Clerk
 - B. Margaret Bartyzal – Customer Service
9. **SMMPA BOARD OF DIRECTORS MEETING – APRIL 9th, 2014 (enclosed)**
10. **SMMPA BOARD OF DIRECTORS MEETING – MAY 14th, 2014 (Bruce)**
11. **APPA SAFETY AWARD (Bruce)**
12. **OPERATIONS REPORT (Bruce)**
 - A. Water
 - B. Electric
 - a. Generation
 - b. Distribution – Safety Award
13. **OTHER BUSINESS: FYI MMUA Summer Conference is August 18-20 (Bruce)**
14. **ADJOURN**

NEXT COMMISSION MEETING.....MONDAY, JUNE 23RD, 2014