

MEETING AGENDA
NEW PRAGUE UTILITIES COMMISSION
118 Central Ave N – Conference Room 1st Floor
Wednesday, June 24th, 2015
3:30 p.m.

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES:**
 - A. Approval of the May 26th, 2015 Commission meeting minutes (Enclosed)
- 4. UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$73,718.89 and the SMMPA billing of \$374,063.89 (Enclosed)
- 5. FINANCIAL REPORTS:**
 - A. Investment Report (Enclosed)
 - B. Financial Report (Enclosed)
 - C. Water & Kilowatt Hour Sales (Enclosed)
- 6. SMMPA BOARD OF DIRECTORS MEETING – MAY 13th, 2015 (Enclosed)**
- 7. SMMPA BOARD OF DIRECTORS MEETING – JUNE 17th, 2015 (Bruce)**
- 8. GENERAL MANAGERS REPORT (Bruce)**
- 9. OTHER BUSINESS**
- 10. ADJOURN**

NEXT COMMISSION MEETING.....MONDAY, JULY 27th, 2015