

MEETING AGENDA
NEW PRAGUE UTILITIES COMMISSION
300 East Main St – Power Plant
Monday, July 31, 2017
3:30 p.m.

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES:**
 - A. Approval of the June 26th, 2017 Commission meeting minutes (Enclosed)
- 4. UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$68,927.39 and the SMMPA billing of \$469,473.94 (Enclosed)
- 5. FINANCIAL REPORTS:**
 - A. Investment Report (Enclosed)
 - B. Financial Report (Enclosed)
 - C. Water & Kilowatt Hour Sales (Enclosed)
- 6. MEMO: RESIGNATION NOTICE OF DANIEL SHETKA**
- 7. SMMPA BOARD OF DIRECTORS MEETING – JUNE 14, 2017 - (Enclosed)**
- 8. SMMPA BOARD OF DIRECTORS MEETING – JULY 12, 2017 (Bruce)**
- 9. GENERAL MANAGERS REPORT (Bruce)**
- 10. OTHER BUSINESS**
- 11. ADJOURN**

NEXT COMMISSION MEETING.....MONDAY, AUGUST 28, 2017