

MEETING AGENDA
NEW PRAGUE UTILITIES COMMISSION
300 East Main St – Power Plant
Monday, August 28, 2017
3:30 p.m.

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES:**
 - A. Approval of the July 31st, 2017 Commission meeting minutes (Enclosed)
- 4. UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$87,015.18 and the SMMPA billing of \$494,040.66 (Enclosed)
- 5. FINANCIAL REPORTS:**
 - A. Investment Report (Enclosed)
 - B. Financial Report (Enclosed)
 - C. Water & Kilowatt Hour Sales (Enclosed)
- 6. MEMO: CUSTOMER SERVICE POLICY CHANGE**
- 7. MEMO: APPROVAL TO HIRE WATER OPERATOR PENDING ACCEPTANCE OF CONDITIONAL OFFER**
- 8. SMMPA BOARD OF DIRECTORS MEETING – JULY 12, 2017 - (Enclosed)**
- 9. SMMPA BOARD OF DIRECTORS MEETING – AUGUST 9, 2017 (Bruce)**
- 10. GENERAL MANAGERS REPORT (Bruce)**
- 11. OTHER BUSINESS**
- 12. ADJOURN**

NEXT COMMISSION MEETING.....MONDAY, SEPTEMBER 25, 2017