

MEETING AGENDA
NEW PRAGUE UTILITIES COMMISSION
118 Central Ave N – Conference Room 1st Floor
Monday, September 22nd, 2014
3:30 p.m.

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES:**
 - A. Approval of the August 25th, 2014 Commission meeting minutes (enclosed)
- 4. UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$47,418.21 and the SMMPA billing of \$439,472.20 (enclosed)
- 5. FINANCIAL REPORTS:**
 - A. Investment Report (enclosed)
 - B. Financial Report (enclosed)
 - C. Water & Kilowatt Hour Sales (enclosed)
- 6. APPROVAL OF MMUA’S 2014-2015 SAFETY MANAGEMENT PROGRAM CONTRACT**
- 7. OSHA SETTLEMENT AGREEMENT**
- 8. SMMPA BOARD OF DIRECTORS MEETING – AUGUST 13th, 2014 (enclosed)**
- 9. SMMPA BOARD OF DIRECTORS MEETING – SEPTEMBER 11th, 2014 (Bruce)**
- 10. OPERATIONS REPORT (Bruce)**
 - A. Water
 - B. Electric
 - a. Generation
 - b. Distribution
- 11. OTHER BUSINESS**
- 12. ADJOURN**

NEXT COMMISSION MEETING.....MONDAY, OCTOBER 27th, 2014