

MEETING AGENDA
NEW PRAGUE UTILITIES COMMISSION
New Prague City Hall (Conference Room)
Monday, September 23rd, 2013
3:30 p.m.

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES:**
 - A. Approval of the August 26th, 2013 Commission meeting minutes (enclosed)
4. **UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$341,594.62 and the SMMPA billing of \$453,555.47 (enclosed)
5. **FINANCIAL REPORTS:**
 - A. Investment Report (enclosed)
 - B. Financial Report (enclosed)
 - C. Water & Kilowatt Hour Sales (enclosed)
6. **MMUA 2013 – 2014 SAFETY MANAGEMENT CONTRACT** (enclosed)
7. **SMMPA BOARD OF DIRECTORS MEETING – AUGUST 14th, 2013** (enclosed)
8. **SMMPA BOARD OF DIRECTORS MEETING – SEPTEMBER 11th, 2013** (Bruce)
9. **OPERATIONS REPORT** (Bruce)
 - A. Water
 - a. Water Tower Painting Update
 - b. 2013 CIP Update
 - B. Electric
 - a. SMMPA Generation
 - b. 2013 CIP Update
 - c. SMMPA Annual Meeting
10. **OTHER BUSINESS**
11. **ADJOURN**

NEXT COMMISSION MEETING.....OCTOBER 28th, 2013