

MEETING AGENDA
NEW PRAGUE UTILITIES COMMISSION
118 Central Ave N – Conference Room 1st Floor
Monday, September 28th, 2015
3:30 p.m.

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES:**
 - A. Approval of the August 24th, 2015 Commission meeting minutes (Enclosed)
 - B. Approval of the September 8th, 2015 Special meeting minutes, resolution #2015-09-08-02 (Enclosed)
4. **UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$89,054.66 and the SMMPA billing of \$458,891.19 (Enclosed)
5. **FINANCIAL REPORTS:**
 - A. Investment Report (Enclosed)
 - B. Financial Report (Enclosed)
 - C. Water & Kilowatt Hour Sales (Enclosed)
6. **SMMPA BOARD OF DIRECTORS MEETING – AUGUST 12th, 2015** (Enclosed)
7. **SMMPA BOARD OF DIRECTORS MEETING – SEPTEMBER 9th, 2015** (Bruce)
8. **GENERAL MANAGERS REPORT** (Bruce)
9. **OTHER BUSINESS**
10. **ADJOURN**

NEXT COMMISSION MEETING.....MONDAY, OCTOBER 26th, 2015