

NEW PRAGUE UTILITIES COMMISSION
MEETING MINUTES
Thursday, February 23rd, 2017

The regular meeting of the New Prague Utilities Commission was held on Thursday, February 23rd, 2017, at 3:30 p.m., at 300 East Main St – Power Plant, New Prague, MN 56071.

PRESENT: Commissioners Dan Bishop, Paul Busch, Amy Jirik, Richard Jordan

OTHERS PRESENT: General Manager Bruce Reimers, and Finance Director Patty Solheid

ABSENT: Commissioner Brian Skok

1. **CALL TO ORDER:** The meeting was called to order by President Bishop on Thursday, February 23rd, 2017, at 3:32 p.m.
2. **APPROVAL OF AGENDA:** A motion was made by Commissioner Jordan to approve the agenda and seconded by Commissioner Busch. Motion carried.
3. **MEETING MINUTES:** A motion was made by Commissioner Jordan to approve the January 30th, 2017 meeting minutes, seconded by Commissioner Busch. Motion carried.
4. **UTILITY & SMMPA BILLS:** A motion was made by Commissioner Jirik to approve claims for payment in the sum of \$64,872.80 and the SMMPA claim for payment in the amount of \$441,487.47, seconded by Commissioner Busch. Motion carried.
5. **FINANCIAL REPORTS A – C:**
 - A. Investment Report – The Investment Report was presented for review and approval.
 - B. Financial Report – The Financial Reports for January were presented for review and approval.
 - C. Water & Kilowatt Hour Sales – The kilowatt and water sales were reviewed.

A motion was made by Commissioner Busch to approve the Financial Reports, seconded by Commissioner Jordan. Motion carried.
6. **SMMPA BOARD OF DIRECTORS MEETING –JANUARY 10, 2017**
No action needed information only
7. **SMMPA BOARD OF DIRECTORS MEETING – FEBRUARY 8, 2017**
General Manager Reimers informed the Commission of the upcoming Spring Informational Meeting in Austin, MN on March 30th 2017. Those interested in attending should contact him by March 17th. General Manager Reimers also informed the Commission that the SHERCO 3 Power Plant will be down approximately 3 months for repairs to the boiler and turbine.
8. **GENERAL MANAGERS REPORT**
General Manager Reimers informed the Commission that the AMI meter installs were progressing on schedule. He also noted that the electric meters will be completed as soon as replacement meters are received and water meter node installs are about 50% complete.

- 9. OTHER BUSINESS:** No other business.
- 10. ADJORN:** With no further business a motion was made by Commissioner Jordan to adjourn the meeting at 4:22 pm, seconded by Commissioner Jirik. Motion carried.

NEXT COMMISSION MEETING.....MONDAY, MARCH 27, 2017