



# UTILITIES COMMISSION MEETING AGENDA

City of New Prague

Tuesday, May 26, 2026 at 3:30 PM

Power Plant - 300 East Main St

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1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **SCHOLARSHIP AWARD**
4. **PARAMETERS RESOLUTION FOR WES BONDING**
  - a. Resolution #UC-26-05-26-01 - Providing for the Issuance and Sale of Electric Revenue Bonds, Series 2026A
5. **APPROVAL OF MINUTES**
  - a. April 27, 2026 Utilities Meeting Minutes
6. **UTILITY AND SMMPA BILLS**
  - a. Approval of accounts payable in the amount of **\$798,040.87** and the SMMPA billing of **\$424,151.53**.
7. **FINANCIAL REPORTS**
  - a. Investment Report
  - b. Financial Report
  - c. Water and Kilowatt Hours Sales
8. **REVIEW OF 2025 AUDIT**
  - a. Abdo Presentation
  - b. NPUC Audited Financials
  - c. 2025 Final Executive Governance Summary
9. **LEAD SERVICE LINE REPLACEMENT PROJECT FUNDING RESOLUTION**
  - a. Resolution #UC-26-05-26-02 - Application for Funding
10. **SMMPA BOARD OF DIRECTORS MEETING**
  - a. April 8, 2026
11. **GENERAL MANAGER'S REPORT**
12. **OTHER BUSINESS**
13. **ADJOURNMENT**

**NEXT COMMISSION MEETING – Monday, June 29, 2026**