



UTILITIES COMMISSION MEETING AGENDA

City of New Prague

Tuesday, May 28, 2024 at 3:30 PM

Power Plant - 300 East Main St

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MINUTES**
 - a. April 29, 2024, Utilities Meeting Minutes
4. **UTILITY AND SMMPA BILLS**
 - a. Approval of accounts payable in the amount of **\$83,781.99** and the SMMPA billing of **\$479,805.51**.
5. **FINANCIAL REPORTS**
 - a. Investment Report
 - b. Financial Report
 - c. Water and Kilowatt Hours Sales
6. **INTRODUCTION OF BILLING CLERK**
7. **APPROVAL OF DEVELOPER SERVICE AGREEMENTS**
 - a. Residential Development Street Light Agreement
 - b. Residential Developer Electric Service Agreement
 - c. Commercial & Industrial Electric Service Agreement
8. **REVIEW OF 2023 AUDIT**
 - a. Abdo Presentation
 - b. NPUC Audited Financials
 - c. 2023 Final Executive Governance Summary
9. **SMMPA BOARD OF DIRECTORS MEETING**
 - a. April 10, 2024
 - b. May 9, 2024 (Bruce)
10. **GENERAL MANAGER'S REPORT**
11. **OTHER BUSINESS**
12. **ADJOURNMENT**

NEXT COMMISSION MEETING – Monday, June 24, 2024