

## UTILITIES COMMISSION MEETING AGENDA

## **City of New Prague**

Monday, February 24, 2025 at 3:30 PM

Power Plant - 300 East Main St

- 1. CALL TO ORDER
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES
  - a. January 27, 2025 Utilities Meeting Minutes
- 4. UTILITY AND SMMPA BILLS
  - a. Approval of accounts payable in the amount of \$207,063.24 and the SMMPA billing of \$508,086.73.
- 5. FINANCIAL REPORTS
  - a. Investment Report
  - **b.** Financial Report
  - c. Water and Kilowatt Hours Sales
- 6. COMMERCIAL & INDUSTRIAL ELECTRIC SERVICE AGREEMENT
  - a. Agreement
- 7. SMMPA BOARD OF DIRECTORS MEETING
  - a. January 8, 2025
- 8. GENERAL MANAGER'S REPORT
- 9. OTHER BUSINESS
- 10. ADJOURNMENT

NEXT COMMISSION MEETING - Monday, March 31, 2025