

UTILITIES COMMISSION MEETING AGENDA

City of New Prague

Monday, August 25, 2025 at 3:30 PM
Power Plant - 300 East Main St

- 1. CALL TO ORDER
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES
 - a. July 28, 2025 Utilities Meeting Minutes
- 4. UTILITY AND SMMPA BILLS
 - a. Approval of accounts payable in the amount of \$301,006.61 and the SMMPA billing of \$644,040.63.
- 5. FINANCIAL REPORTS
 - a. Investment Report
 - **b.** Financial Report
 - c. Water and Kilowatt Hours Sales
- 6. WEST SIDE ENERGY STATION (WSES) SITE GRADING
 - a. Approval of Bids from KA Witt Construction to complete the WSES Site Grading
- 7. SMMPA BOARD OF DIRECTORS MEETING
 - **a.** July 9, 2025
- 8. GENERAL MANAGER'S REPORT
- 9. OTHER BUSINESS
- 10. ADJOURNMENT

NEXT COMMISSION MEETING - Monday, September 29, 2025