



# UTILITIES COMMISSION MEETING AGENDA

City of New Prague

Monday, January 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. **APPROVAL OF MINUTES**
  - a. December 22, 2025 Utilities Meeting Minutes
4. **UTILITY AND SMMPA BILLS**
  - a. Approval of accounts payable in the amount of **\$1,099,626.85** and the SMMPA billing of **\$531,179.01**.
5. **FINANCIAL REPORTS**
  - a. Investment Report
  - b. Financial Report
  - c. Water and Kilowatt Hours Sales
6. **RESOLUTION #26-01-26-01 - ADOPTING THE NEW PRAGUE UTILITY COMMISSION'S DISTRIBUTED ENERGY RESOURCE INTERCONNECTION PROCESS AND AVERAGE RETAIL UTILITY ENERGY RATE**
  - a. Memorandum
  - b. Schedule 1 & Schedule 2
  - c. Resolution #26-01-26-01
7. **APPROVAL OF OFFICIAL CITY DEPOSITORIES**
  - a. First Bank & Trust of New Prague, Minnwest of New Prague, Wells Fargo Bank N.A. of New Prague, Wells Fargo Advisors of New Prague, and Minnesota Municipal Money Market Fund (4M Fund)
8. **APPROVAL OF OFFICIAL NEWSPAPER**
  - a. New Prague Times
9. **BOND COUNSEL FOR 2026 REVENUE BONDS**
  - a. Memorandum
10. **SMMPA BOARD OF DIRECTORS MEETING**
  - a. December 10, 2025
11. **GENERAL MANAGER'S REPORT**
12. **APPROVAL OF TRAVEL TO APPA CONFERENCE**

**13. OTHER BUSINESS**

- a. Paperless Billing Credit

**14. ADJOURNMENT**

**NEXT COMMISSION MEETING – Monday, February 23, 2026**