



# UTILITIES COMMISSION MEETING AGENDA

## City of New Prague

Monday, November 27, 2023 at 9:00 AM

Power Plant - 300 East Main St

- 
1. **CALL TO ORDER**
  2. **APPROVAL OF AGENDA**
  3. **APPROVAL OF MINUTES**
    - a. October 30, 2023, Utilities Meeting Minutes
  4. **UTILITY AND SMMPA BILLS**
    - a. Approval of accounts payable in the amount of **\$126,436.69** and the SMMPA billing of **\$428,039.47**.
  5. **FINANCIAL REPORTS**
    - a. Investment Report
    - b. Financial Report
    - c. Water and Kilowatt Hours Sales
  6. **PFAS LITIGATION RETAINER AGREEMENT**
    - a. Lockridge Grindal Nauen P.L.L.P.
  7. **APPROVE THE SALE OF SURPLUS PROPERTY**
    - a. 2000 Ford F-250 Truck
  8. **SMMPA BOARD OF DIRECTORS MEETING**
    - a. October 13, 2023
  9. **GENERAL MANAGER'S REPORT**
  10. **OTHER BUSINESS**
  11. **ADJOURNMENT**

**NEXT COMMISSION MEETING – Wednesday, December 27, 2023**