



UTILITIES COMMISSION MEETING AGENDA

City of New Prague

Monday, September 29, 2025 at 3:30 PM

Power Plant - 300 East Main St

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MINUTES**
 - a. August 25, 2025 Utilities Meeting Minutes
4. **UTILITY AND SMMPA BILLS**
 - a. Approval of accounts payable in the amount of **\$455,391.28** and the SMMPA billing of **\$596,646.22**.
5. **FINANCIAL REPORTS**
 - a. Investment Report
 - b. Financial Report
 - c. Water and Kilowatt Hours Sales
6. **SMMPA BOARD OF DIRECTORS MEETING**
 - a. August 13, 2025
7. **REVIEW AND APPROVAL OF QUICK START CONTRACT BETWEEN NEW PRAGUE UTILITIES AND SMMPA**
 - a. Quick Start Contract - NPU & SMMPA
8. **GENERAL MANAGER'S REPORT**
9. **OTHER BUSINESS**
 - a. Minnesota Public Facilities Authority - Project Financing Approval for Lead Service Line Replacement Program
10. **ADJOURNMENT**

NEXT COMMISSION MEETING – Monday, October 27, 2025