



UTILITIES COMMISSION MEETING AGENDA

City of New Prague

Monday, November 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. October 27, 2025 Meeting Minutes
4. **UTILITY AND SMMPA BILLS**
 - a. Approval of accounts payable in the amount of **\$203,228.15** and the SMMPA billing of **\$474,271.81**.
5. **FINANCIAL REPORTS**
 - a. Investment Report
 - b. Financial Report
 - c. Water and Kilowatt Hours Sales
6. **WEST SIDE ENERGY STATION - AWARD OF BIDS**
 - a. Memo
 - b. Bid Summary
 - c. Letter of Recommendation
7. **LEAD SERVICE LINE REPLACEMENTS**
 - a. Memo & Proposal
8. **CAPITAL EQUIPMENT PURCHASE**
 - a. Memo
9. **SMMPA BOARD OF DIRECTORS MEETING**
 - a. October 17, 2025
10. **GENERAL MANAGER'S REPORT**
11. **OTHER BUSINESS**
 - a. December Meeting Date Discussion
 - b. 2026 Board & Commission Calendar
12. **ADJOURNMENT**

NEXT COMMISSION MEETING – Monday, December 29, 2025