



UTILITIES COMMISSION MEETING AGENDA

City of New Prague

Monday, July 28, 2025 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. June 30, 2025 Utilities Meeting Minutes
 4. **UTILITY AND SMMPA BILLS**
 - a. Approval of accounts payable in the amount of **\$215,534.53** and the SMMPA billing of **\$593,241.38**.
 5. **FINANCIAL REPORTS**
 - a. Investment Report
 - b. Financial Report
 - c. Water and Kilowatt Hours Sales
 6. **FILTER REHABILITATION PROJECT**
 - a. Approval of Engineering and Feasibility Study for Filter Plant #3 Filter Rehabilitation
 7. **LEAD WATER SERVICE LINE REPLACEMENTS**
 - a. Resolution 25-07-28-01 - Approving Application for Grant Funding from Minnesota Public Facilities Authority (MPFA)
 - b. Resolution 25-07-28-02 - Approval of bids from K.A. Witt Construction, Inc. to replace Lead Services in the 2025 Street & Utility CIP Project Area's
 8. **WEST SIDE ENERGY STATION (WSES) SITE GRADING**
 - a. Approval of Plans & Specifications and Request to Receive Bids for WSES Site Grading
 9. **SMMPA BOARD OF DIRECTORS MEETING**
 - a. June 12, 2025
 10. **GENERAL MANAGER'S REPORT**
 11. **OTHER BUSINESS**
 12. **ADJOURNMENT**

NEXT COMMISSION MEETING – Monday, August 25, 2025