



UTILITIES COMMISSION MEETING AGENDA

City of New Prague

Monday, July 29, 2024 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 24, 2024, Utilities Meeting Minutes
 4. **UTILITY AND SMMPA BILLS**
 - a. Approval of accounts payable in the amount of **\$162,231.97** and the SMMPA billing of **\$528,546.50**.
 5. **FINANCIAL REPORTS**
 - a. Investment Report
 - b. Financial Report
 - c. Water and Kilowatt Hours Sales
 6. **APPROVAL OF HIRING OF BILLING SPECIALIST**
 - a. Memo
 7. **REVIEW AND APPROVAL OF POLICIES**
 - a. Multi-Dwelling Water Meter Policy
 - b. Commercial Water Service Policy
 8. **SMMPA BOARD OF DIRECTORS MEETING**
 - a. June 13, 2024
 - b. July 10, 2024 (Bruce)
 9. **GENERAL MANAGER'S REPORT**
 10. **OTHER BUSINESS**
 11. **ADJOURNMENT**

NEXT COMMISSION MEETING – Monday, August 26, 2024