



UTILITIES COMMISSION MEETING AGENDA

City of New Prague

Monday, June 24, 2024 at 3:30 PM

Power Plant - 300 East Main St

-
1. **CALL TO ORDER**
 2. **APPROVAL OF AGENDA**
 3. **APPROVAL OF MINUTES**
 - a. May 28, 2024, Utilities Meeting Minutes
 4. **UTILITY AND SMMPA BILLS**
 - a. Approval of accounts payable in the amount of **\$134,824.88** and the SMMPA billing of **\$533,610.64**.
 5. **FINANCIAL REPORTS**
 - a. Investment Report
 - b. Financial Report
 - c. Water and Kilowatt Hours Sales
 6. **ELECTION OF VICE PRESIDENT POSITION**
 7. **SMMPA BOARD OF DIRECTORS MEETING**
 - a. May 9, 2024
 - b. June 13, 2024 (Bruce)
 8. **GENERAL MANAGER'S REPORT**
 9. **OTHER BUSINESS**
 10. **ADJOURNMENT**

NEXT COMMISSION MEETING – Monday, July 29, 2024