



UTILITIES COMMISSION MEETING AGENDA

City of New Prague

Monday, September 30, 2024 at 3:30 PM

Power Plant - 300 East Main St

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MINUTES**
 - a. August 26, 2024, Utilities Meeting Minutes
4. **UTILITY AND SMMPA BILLS**
 - a. Approval of accounts payable in the amount of **\$333,999.33** and the SMMPA billing of **\$639,976.21**.
5. **FINANCIAL REPORTS**
 - a. Investment Report
 - b. Financial Report
 - c. Water and Kilowatt Hours Sales
6. **REVIEW OF PROPOSED 2025 WATER BUDGET**
 - a. Proposed 2025 Water Budget
7. **APPROVAL OF WATER OPERATOR POSITION**
 - a. Approval to Advertise and Hire for Water Operator Position
8. **APPROVAL OF BIDDING DOCUMENTS FOR DIESEL GENERATING EQUIPMENT**
 - a. Bidding Documents
9. **SMMPA BOARD OF DIRECTORS MEETING**
 - a. August 14, 2024

 - b. September 11, 2024 (Bruce)
10. **GENERAL MANAGER'S REPORT**
11. **OTHER BUSINESS**
12. **ADJOURNMENT**

NEXT COMMISSION MEETING – Monday, October 28, 2024