



# UTILITIES COMMISSION MEETING AGENDA

## City of New Prague

Monday, August 26, 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. July 29, 2024, Utilities Meeting Minutes
  4. **UTILITY AND SMMPA BILLS**
    - a. Approval of accounts payable in the amount of **\$81,144.58** and the SMMPA billing of **\$593,245.07**.
  5. **FINANCIAL REPORTS**
    - a. Investment Report
    - b. Financial Report
    - c. Water and Kilowatt Hours Sales
  6. **REVIEW AND APPROVAL OF COMMERCIAL WATER SERVICE POLICY**
    - a. Policy
  7. **DISCUSS PROPOSED ENGINEERING COST FOR QUICK START GENERATION FACILITY**
  8. **SMMPA BOARD OF DIRECTORS MEETING**
    - a. July 10, 2024
    - b. August 14, 2024 (Bruce)
  9. **GENERAL MANAGER'S REPORT**
  10. **OTHER BUSINESS**
  11. **ADJOURNMENT**

**NEXT COMMISSION MEETING – Monday, September 30, 2024**