



UTILITIES COMMISSION MEETING AGENDA

City of New Prague

Monday, September 28, 2026 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. August 31, 2026 Utilities Meeting Minutes
 4. **UTILITY AND SMMPA BILLS**
 - a. Approval of accounts payable in the amount of **\$288,751.54** and the SMMPA billing of **\$624,541.27**.
 5. **FINANCIAL REPORTS**
 - a. Investment Report
 - b. Financial Report
 - c. Water and Kilowatt Hours Sales
 6. **APPROVAL OF RESOLUTION FOR EXTENSION OF POWER SALES CONTRACT**
 - a. Memo
 - b. Resolution #UC-26-09-28-01 - Extension of Power Sales Contract
 7. **SMMPA BOARD OF DIRECTORS MEETING**
 - a. August 12, 2026
 8. **GENERAL MANAGER'S REPORT**
 9. **OTHER BUSINESS**
 10. **ADJOURNMENT**

NEXT COMMISSION MEETING – Monday, October 26, 2026