



UTILITIES COMMISSION MEETING AGENDA

City of New Prague

Monday, March 25, 2024 at 3:30 PM

Power Plant - 300 East Main St

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MINUTES**
 - a. February 26, 2024, Utilities Meeting Minutes
4. **UTILITY AND SMMPA BILLS**
 - a. Approval of accounts payable in the amount of **\$120,933.79** and the SMMPA billing of **\$458,820.82**.
5. **FINANCIAL REPORTS**
 - a. Investment Report
 - b. Financial Report
 - c. Water and Kilowatt Hours Sales
6. **STAFF ASSIGNMENT CHANGE**
 - a. Interim Water Supervisor
7. **SMMPA BOARD OF DIRECTORS MEETING**
 - a. February 14, 2024
8. **GENERAL MANAGER'S REPORT**
9. **OTHER BUSINESS**
10. **ADJOURNMENT**

NEXT COMMISSION MEETING – Monday, April 29, 2024