



UTILITIES COMMISSION MEETING AGENDA

City of New Prague

Monday, August 28, 2023 at 3:30 PM

Power Plant - 300 East Main St

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MINUTES**
 - a. July 31, 2023, Utilities Meeting Minutes
4. **UTILITY AND SMMPA BILLS**
 - a. Approval of accounts payable in the amount of \$73,232.48 and the SMMPA billing of \$608,890.20.
5. **FINANCIAL REPORTS**
 - a. Finance System Update (Note: This information is not available this month due to software change.)
 - b. Investment Summary (Note: This information is not available this month due to software change.)
 - c. Water and Kilowatt Hours Sales
6. **APPROVAL OF ELECTRIC CAPITAL EQUIPMENT EXPENDITURE**
 - a. Ford F550 Cab Chassis Truck
7. **SMMPA BOARD OF DIRECTORS MEETING**
 - a. July 12, 2023
 - b. August 9, 2023
8. **GENERAL MANAGER'S REPORT**
 - a. Comprehensive Plan
9. **OTHER BUSINESS**
10. **ADJOURNMENT**

NEXT COMMISSION MEETING - Monday, September 25, 2023