



UTILITIES COMMISSION MEETING AGENDA

City of New Prague

Monday, March 31, 2025 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. February 24, 2025 Utilities Commission Meeting Minutes
 - 4. UTILITY AND SMMPA BILLS**
 - a. Approval of accounts payable in the amount of **\$173,109.47** and the SMMPA billing of **\$462,430.97**.
 - 5. FINANCIAL REPORTS**
 - a. Investment Report
 - b. Financial Report
 - c. Water and Kilowatt Hours Sales
 - 6. SMMPA BOARD OF DIRECTORS MEETING**
 - a. February 12, 2025
 - 7. GENERAL MANAGER'S REPORT**
 - 8. OTHER BUSINESS**
 - a. 2025 CIP Funding Discussion
 - b. Review of Resolutions for Council Meeting
 - 9. ADJOURNMENT**

NEXT COMMISSION MEETING – Monday, April 28, 2025