



UTILITIES COMMISSION MEETING AGENDA

City of New Prague

Monday, December 22, 2025 at 3:30 PM

Power Plant - 300 East Main St

-
1. **CALL TO ORDER**
 2. **APPROVAL OF AGENDA**
 3. **APPROVAL OF MINUTES**
 - a. November 24, 2025 Utilities Meeting Minutes
 4. **UTILITY AND SMMPA BILLS**
 - a. Approval of accounts payable in the amount of **\$252,912.51** and the SMMPA billing of **\$458,642.75**.
 5. **FINANCIAL REPORTS**
 - a. Investment Report
 - b. Financial Report
 - c. Water and Kilowatt Hours Sales
 6. **APPROVAL OF 2025 PROPOSED WRITE-OFFS**
 - a. 2025 Write-Offs
 7. **REVIEW AND APPROVAL OF BID FOR REHABILITATION OF STEEL GRAVITY FILTER AT FILTER PLANT #3**
 - a. Memo
 - b. Bid Summary & Recommendation Letter
 8. **REVIEW AND APPROVAL OF BID TO PROVIDE CONSTRUCTION OF WES GENERATION BUILDING AND SPECIFIED ACCESSORIES**
 - a. Memo
 - b. Bid Summary
 - c. Letter of Recommendation
 9. **SMMPA BOARD OF DIRECTORS MEETING**
 - a. November 12, 2025
 10. **GENERAL MANAGER'S REPORT**
 11. **OTHER BUSINESS**
 12. **ADJOURNMENT**

NEXT COMMISSION MEETING – Monday, January 26, 2026