



UTILITIES COMMISSION MEETING AGENDA

City of New Prague

Monday, October 28, 2024 at 3:30 PM

Power Plant - 300 East Main St

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MINUTES**
 - a. September 30, 2024, Utilities Meeting Minutes
4. **UTILITY AND SMMPA BILLS**
 - a. Approval of accounts payable in the amount of **\$121,171.61** and the SMMPA billing of **\$546,056.39**.
5. **FINANCIAL REPORTS**
 - a. Investment Report
 - b. Financial Report
 - c. Water and Kilowatt Hours Sales
6. **APPROVAL OF SALE OF SURPLUS INVENTORY**
 - a. Memo to Approve Sale of Surplus Property
7. **APPROVAL OF UTILITY BILLING CLERK POSITION**
 - a. Approval to Advertise and Hire for Utility Billing Clerk Position
8. **2025 WATER & ELECTRIC BUDGET**
 - a. Water
 - b. Electric
9. **REVIEW OF BID TO PROVIDE GENERATING EQUIPMENT**
10. **SMMPA BOARD OF DIRECTORS MEETING**
 - a. September 11, 2024
 - b. October 9, 2024 (Bruce)
11. **GENERAL MANAGER'S REPORT**
12. **OTHER BUSINESS**
13. **ADJOURNMENT**

NEXT COMMISSION MEETING – Monday, November 25, 2024