



UTILITIES COMMISSION MEETING AGENDA

City of New Prague

Monday, June 30, 2025 at 3:30 PM

Power Plant - 300 East Main St

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MINUTES**
 - a. May 27, 2025 Meeting Minutes
4. **UTILITY AND SMMPA BILLS**
 - a. Approval of accounts payable in the amount of **\$166,904.11** and the SMMPA billing of **\$506,446.53**.
5. **FINANCIAL REPORTS**
 - a. Investment Report
 - b. Financial Report
 - c. Water and Kilowatt Hours Sales
6. **APPROVAL OF UTILITY BILLING SPECIALIST POSITION**
 - a. Approval to Hire for Utility Billing Specialist Position
7. **LEAD WATER SERVICE LINE REPLACEMENTS**
 - a. Resolution #25-06-30-01 - Advertisement for Bids
8. **SMMPA BOARD OF DIRECTORS MEETING**
 - a. May 14, 2025
9. **GENERAL MANAGER'S REPORT**
10. **OTHER BUSINESS**
11. **ADJOURNMENT**

NEXT COMMISSION MEETING – Monday, July 28, 2025