



UTILITIES COMMISSION MEETING AGENDA

City of New Prague

Monday, December 30, 2024 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. November 25, 2024, Utilities Meeting Minutes
 4. **UTILITY AND SMMPA BILLS**
 - a. Approval of accounts payable in the amount of **\$118,240.38** and the SMMPA billing of **\$524,731.77**.
 5. **FINANCIAL REPORTS**
 - a. Investment Report
 - b. Financial Report
 - c. Water and Kilowatt Hours Sales
 6. **LEAGUE OF MINNESOTA CITIES INSURANCE TRUST LIABILITY COVERAGE**
 - a. Waiver Form
 7. **APPROVAL OF 2024 PROPOSED WRITE-OFFS**
 - a. 2024 Write-Offs
 8. **APPROVAL OF BID TO PROVIDE GENERATING EQUIPMENT**
 - a. Approval Documents
 9. **ENGINEERING SERVICES AMENDMENT #2 FOR WEST SIDE ENERGY STATION**
 - a. Approval Documents
 10. **RESOLUTIONS**
 - a. #24-12-30-01 Declaring Official Intent of City of NP to Reimburse Certain Expenditures
 11. **SMMPA BOARD OF DIRECTORS MEETING**
 - a. November 13, 2024
 - b. December 11, 2024 (Bruce)
 12. **GENERAL MANAGER'S REPORT**
 13. **OTHER BUSINESS**

14. ADJOURNMENT

NEXT COMMISSION MEETING – Monday, January 27, 2025