



UTILITIES COMMISSION MEETING AGENDA

City of New Prague

Monday, April 29, 2024 at 3:30 PM

Power Plant - 300 East Main St

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES**
 - a. March 25, 2024, Utilities Meeting Minutes
- 4. UTILITY AND SMMPA BILLS**
 - a. Approval of accounts payable in the amount of **\$146,478.65** and the SMMPA billing of **\$484,044.84**.
- 5. FINANCIAL REPORTS**
 - a. Investment Report
 - b. Financial Report
 - c. Water and Kilowatt Hours Sales
- 6. APPROVE HIRING OF UTILITY BILLING CLERK**
 - a. Memo
- 7. SMMPA BOARD OF DIRECTORS MEETING**
 - a. March 13, 2024
- 8. GENERAL MANAGER'S REPORT**
- 9. OTHER BUSINESS**
- 10. ADJOURNMENT**

NEXT COMMISSION MEETING – Monday, May 28, 2024