



UTILITIES COMMISSION MEETING AGENDA

City of New Prague

Wednesday, December 27, 2023 at 8:30 AM

Power Plant - 300 East Main St

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MINUTES**
 - a. November 27, 2023, Utilities Meeting Minutes
4. **UTILITY AND SMMPA BILLS**
 - a. Approval of accounts payable in the amount of **\$161,110.78** and the SMMPA billing of **\$458,752.64**.
5. **FINANCIAL REPORTS**
 - a. Investment Report
 - b. Financial Report
 - c. Water and Kilowatt Hours Sales
6. **APPROVAL OF 2023 PROPOSED WRITE-OFF'S**
 - a. Memo
7. **APPROVE THE HIRING OF GENERATION OPERATOR POSITION**
 - a. Zachary Schelhaas
8. **SMMPA BOARD OF DIRECTORS MEETING**
 - a. November 8, 2023 (Enclosed)
 - b. December 13, 2023 (Bruce)
9. **GENERAL MANAGER'S REPORT**
10. **OTHER BUSINESS**
11. **ADJOURNMENT**

NEXT COMMISSION MEETING – Monday, January 29, 2024