



UTILITIES COMMISSION MEETING AGENDA

City of New Prague

Monday, October 27, 2025 at 3:30 PM

Power Plant - 300 East Main St

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MINUTES**
 - a. September 29, 2025 Utilities Meeting Minutes
4. **UTILITY AND SMMPA BILLS**
 - a. Approval of accounts payable in the amount of **\$378,792.22** and the SMMPA billing of **\$533,042.08**.
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. **FILTER REHABILITATION PROJECT**
 - a. Request for Bids
8. **RESOLUTIONS**
 - a. #25-10-27-01 - Declaring Official Intent of City of NP to Reimburse Certain Expenditures
9. **WEST SIDE ENERGY STATION**
 - a. Request for Bids
10. **APPROVAL OF 2025 ELECTRIC CAPITAL EQUIPMENT EXPENDITURE**
 - a. Memo
11. **2026 WATER & ELECTRIC BUDGET**
 - a. Water
 - b. Electric
12. **SMMPA BOARD OF DIRECTORS MEETING**
 - a. September 10, 2025
13. **GENERAL MANAGER'S REPORT**

14. OTHER BUSINESS

15. ADJOURNMENT

NEXT COMMISSION MEETING – Monday, November 24, 2025