



# UTILITIES COMMISSION MEETING AGENDA

## City of New Prague

Monday, April 28, 2025 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. March 31, 2025 Utilities Meeting Minutes
  4. **UTILITY AND SMMPA BILLS**
    - a. Approval of accounts payable in the amount of **\$193,954.56** and the SMMPA billing of **\$452,860.23**.
  5. **FINANCIAL REPORTS**
    - a. Investment Report
    - b. Financial Report
    - c. Water and Kilowatt Hours Sales
  6. **FOLDING MACHINE CONTRACT RENEWAL**
    - a. Memo
  7. **SCHOLARSHIP DISCUSSION**
    - a. Criteria
    - b. Application
  8. **REVIEW OF 2024 AUDIT**
    - a. Abdo Presentation
    - b. NPUC Audited Financials
    - c. 2024 Final Executive Governance Summary
  9. **SMMPA BOARD OF DIRECTORS MEETING**
    - a. March 12, 2025
  10. **GENERAL MANAGER'S REPORT**
  11. **OTHER BUSINESS**
  12. **ADJOURNMENT**

**NEXT COMMISSION MEETING – Tuesday, May 27, 2025**