



MEETING AGENDA
NEW PRAGUE UTILITIES COMMISSION
CITY OF NEW PRAGUE
300 East Main St – Power Plant
Monday, September 27, 2021
3:30 p.m. (Can log in as early as 3:15 p.m.)

PLEASE NOTE:

The City continues to allow an online connection via a GoToMeeting link below.

LOG IN INFORMATION FOR UTILITY COMMISSION, STAFF AND MEMBERS OF THE PUBLIC:

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- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Minutes:** Approval of the August 30, 2021 Regular Commission Meeting Minutes
- 4. Utility & SMMPA Bills:**
Approval of accounts payable in the amount of **\$75,115.64** and the SMMPA billing of **\$536,796.18**.
- 5. Financial Reports:**
 - A. Investment Report
 - B. Financial Report
 - C. Water & Kilowatt Hour Sales
- 6. Approval of 2022 Electric Capital Equipment Expenditure** - General Manager (GM) Bruce Reimers
- 7. Staff Update on TH #19 Main Street Reconstruction Project** – GM Bruce Reimers, Electric Operations Superintendent Ken Zweber & Water Supervisor Craig Novotny)
- 8. SMMPA Board of Directors Meeting** – August 11, 2021 (Enclosed)
- 9. SMMPA Board of Directors Meeting** – September 8, 2021 (Bruce)
- 10. General Managers Report** (Bruce)
- 11. Other Business**
- 12. Adjourn**

NEXT COMMISSION MEETING - Monday, October 25, 2021