



MEETING AGENDA
NEW PRAGUE UTILITIES COMMISSION
CITY OF NEW PRAGUE
300 East Main St – Power Plant
Monday, November 28, 2022, 3:30 p.m.

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Minutes:** Approval of the October 31, 2022 Regular Commission Meeting Minutes
- 4. Utility & SMMPA Bills:**
Approval of accounts payable in the amount of **\$225,549.90** and the SMMPA billing of **\$410,341.44**
- 5. Financial Reports:**
 - A. Investment Report
 - B. Financial Report
 - C. Water & Kilowatt Hour Sales
- 6. Review and Approval of 2023 Water Budget**
- 7. Energy Cost Adjustment Memo**
- 8. Capital Equipment Expenditure Memo**
- 9. SMMPA Board of Directors Meeting** – October 14, 2022 (Enclosed)
- 10. SMMPA Board of Directors Meeting** – November 9, 2022 (Bruce)
- 11. General Managers Report** (Bruce)
- 12. Other Business**
- 13. Adjourn**

NEXT COMMISSION MEETING - Monday, December 27, 2022