



**MEETING AGENDA**  
**NEW PRAGUE UTILITIES COMMISSION**  
**CITY OF NEW PRAGUE**  
300 East Main St – Power Plant  
Monday, November 29, 2021, 3:30 p.m.

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Minutes:** Approval of the October 25, 2021 Regular Commission Meeting Minutes
- 4. Utility & SMMPA Bills:**  
Approval of accounts payable in the amount of **\$225,163.92** and the SMMPA billing of **\$416,262.39**.
- 5. Financial Reports:**
  - A. Investment Report
  - B. Financial Report
  - C. Water & Kilowatt Hour Sales
- 6. Review and Approval of 2022 Electric Budget**
- 7. Memo: Approve Purchase of Capital Equipment**
- 8. Memo: Approve Sale of Surplus Property**
- 9. Staff Update on TH #19 Main Street Reconstruction Project** – GM Bruce Reimers, Electric Operations Superintendent Ken Zweber & Water Supervisor Craig Novotny)
- 10. SMMPA Board of Directors Meeting** – October 15, 2021 (Enclosed)
- 11. SMMPA Board of Directors Meeting** – November 10, 2021 (Bruce)
- 12. General Managers Report** (Bruce)
- 13. Other Business**
- 14. Adjourn**

**NEXT COMMISSION MEETING - Monday, December 27, 2021**