



**MEETING AGENDA**  
**NEW PRAGUE UTILITIES COMMISSION**  
**CITY OF NEW PRAGUE**  
300 East Main St – Power Plant  
Monday, December 27, 2021, 3:30 p.m.

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Minutes:** Approval of the November 29, 2021 Regular Commission Meeting Minutes
- 4. Utility & SMMPA Bills:**  
Approval of accounts payable in the amount of **\$369,716.83** and the SMMPA billing of **\$409,409.25**.
- 5. Financial Reports:**
  - A. Investment Report
  - B. Financial Report
  - C. Water & Kilowatt Hour Sales
- 6. Memo: 2021 Proposed Write-Off's**
- 7. Memo: Approval of Full-Time Line Worker – Tucker Tietz**
- 8. SMMPA Board of Directors Meeting – November 10, 2021 (Enclosed)**
- 9. SMMPA Board of Directors Meeting – December 8, 2021 (Bruce)**
- 10. General Managers Report (Bruce)**
- 11. Other Business**
- 12. Adjourn**

**NEXT COMMISSION MEETING - Monday, January 31, 2022**