



**MEETING AGENDA**  
**NEW PRAGUE UTILITIES COMMISSION**  
**CITY OF NEW PRAGUE**  
300 East Main St – Power Plant  
Tuesday, December 27, 2022, 3:30 p.m.

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Minutes:** Approval of the November 28, 2022 Regular Commission Meeting Minutes
- 4. Utility & SMMPA Bills:**  
Approval of accounts payable in the amount of **\$93,260.12** and the SMMPA billing of **\$461,672.71**
- 5. Financial Reports:**
  - A. Investment Report
  - B. Financial Report
  - C. Water & Kilowatt Hour Sales
- 6. Approval of Generation Supervisor Bob Brezina (Memo)**
- 7. Approval of 2022 Proposed Write-Off's (Memo)**
- 8. Approval of Liability Coverage Waiver Form**
- 9. SMMPA Board of Directors Meeting** – November 9, 2022 (Enclosed)
- 10. SMMPA Board of Directors Meeting** – December 14, 2022 (Bruce)
- 11. General Managers Report** (Bruce)
- 12. Other Business**
- 13. Adjourn**

**NEXT COMMISSION MEETING - Monday, January 30, 2023**