



**MEETING AGENDA**  
**NEW PRAGUE UTILITIES COMMISSION**  
**CITY OF NEW PRAGUE**  
Line Garage  
Monday, June 26, 2023, 3:30 p.m.

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Minutes:** Approval of the May 22, 2023 Regular Commission Meeting Minutes
- 4. Utility & SMMPA Bills:**  
Approval of accounts payable in the amount of **\$231,999.33** and the SMMPA billing of **\$496,161.90**.
- 5. Financial Reports:**
  - A. Investment Report
  - B. Financial Report
  - C. Water & Kilowatt Hour Sales
- 6. Resolution #23-06-26-02: Declaring the Official Intent of City of New Prague to Reimburse Certain Expenditures from the Proceeds of Tax-Exempt Bonds or Other Obligations and Establishing Procedures for Additional Declarations of Official Intent**
- 7. Review and Approval of Bid to Replace Water Main on 10<sup>th</sup> Avenue NE**
- 8. SMMPA Board of Directors Meeting – May 10, 2023 (Enclosed)**
- 9. SMMPA Board of Directors Meeting – June 14, 2023 (Bruce)**
- 10. General Managers Report (Bruce)**
  - A. Audit Deficiency Findings
  - B. Comprehensive Plan Update
- 11. Other Business**
- 12. Adjourn**

**NEXT COMMISSION MEETING - Monday, July 31, 2023**