



UTILITIES COMMISSION MEETING MINUTES

City of New Prague

Monday, June 22, 2026 at 3:30 PM

Power Plant - 300 East Main St

1. CALL TO ORDER

The meeting was called to order by Commission President Dan Bishop on Monday, June 22nd, 2026, at 3:30 p.m.

Commissioners Present: Dan Bishop, Tom Ewert, Charles Nickolay, Paul Busch and Bruce Wolf

Staff Present: General Manager Bruce Reimers, Finance Director Robin Pikal and EOS Ken Zweber

2. APPROVAL OF AGENDA

Motion made by Commissioner Nickolay and seconded by Commissioner Busch to approve the agenda as presented.

Motion carried (5-0)

3. APPROVAL OF MINUTES

a. May 26, 2026 Utilities Meeting Minutes

Motion made by Commissioner Busch, seconded by Commissioner Wolf to approve the May meeting minutes as presented.

Motion carried (5-0)

4. UTILITY AND SMMPA BILLS

a. Approval of accounts payable in the amount of **\$672,180.33** and the SMMPA billing of **\$445,005.41**.

Motion made by Commissioner Ewert, seconded by Commissioner Nickolay, to approve the accounts payable as presented.

Motion carried (5-0)

5. FINANCIAL REPORTS

a. Investment Report

b. Financial Report

c. Water and Kilowatt Hours Sales

Motion made by Commissioner Nickolay, seconded by Commissioner Busch, to approve the financial reports as presented.

Motion carried (5-0)

6. SMMPA BOARD OF DIRECTORS MEETING

a. May 14, 2026

GM Reimers informed the Commission on the following:

-Board reviewed the short-term forecast

-The Board discussed future power sales contracts for members possibly extending to 2065

7. HIRING FOR OPEN LINEMAN POSITION

GM Reimers informed the Commission that Logan Olson had turned in his resignation and that there was also another pending retirement on the 1st of the year. Reimers stated that he would like to hire at least one lineman, possibly two, if there are applicants that meet the qualifications.

A motion was made by Commissioner Wolf and seconded by Commissioner Nickolay to hire two line-workers.

Motion carried (5-0)

8. GENERAL MANAGER'S REPORT

GM Reimers informed the Commission on the following:

- Filter Plant #3 is up and running with good flow results
- WES construction is on schedule with wall panels to be erected the week of June 29th.
- Electric crews are working on installing underground services along 1st Ave SE

9. OTHER BUSINESS

None

10. ADJOURNMENT

Motion made by Commissioner Nickolay, seconded by Commissioner Busch, to adjourn the June Commission meeting at 4:04 p.m.

Motion carried (5-0)

Respectfully Submitted,

Bruce Reimers
General Manager