



MEETING MINUTES

NEW PRAGUE UTILITIES COMMISSION

Monday, July 31, 2023

The regular meeting of the New Prague Utilities Commission (NPUC) was held on Monday, July 31, 2023, at 300 East Main Street.

PRESENT: Commissioners Dan Bishop, Paul Busch, Dick Jordan, Tom Ewert, and Bruce Wolf

STAFF PRESENT: General Manager (GM) Bruce Reimers and Electric Operations Superintendent (EOS) Ken Zweber

1. **CALL TO ORDER** - The meeting was called to order by Commission President Dan Bishop on Monday, July 31, 2023, at 3:33 pm.
2. **APPROVAL OF AGENDA** – Motion made by Commissioner Jordan and seconded by Commissioner Busch to approve the agenda as presented. Motion carried (5-0).
3. **MEETING MINUTES** - Motion made by Commissioner Jordan and seconded by Commissioner Ewert to approve the June 26, 2023, Meeting Minutes. Motion carried (5-0).
4. **UTILITY & SMMPA BILLS:** Motion made by Commissioner Ewert and seconded by Commissioner Wolf on the approval of:
 - A. Accounts Payable in the amount of **\$227,003.57**; and
 - B. The SMMPA Claim for Payment in the amount of **\$574,273.89**.Motion carried (5-0).
5. **FINANCIAL REPORTS:**
 - A. Investment Report – The Investment Report was presented for review and approval.
 - B. Financial Report – The Financial Report was presented for review and approved.
 - C. Water & Kilowatt Hour Sales – The kilowatt and water sales were reviewed.Motion made by Commissioner Busch and seconded by Commissioner Ewert to approve all reports as presented. Motion carried (5-0).
6. **SMMPA BOARD OF DIRECTORS MEETING – June 14, 2023**
Informational only, no action needed.
7. **SMMPA BOARD OF DIRECTORS MEETING – July 12, 2023**
GM Reimers informed the Commission on the following:
 - SMMPA staff and consultants from TEA presented the forecasted risk analysis that will be used in the budget process going forward.
 - SMMPA staff also provided an update on projected load forecast stating that loads are projected to grow less than 1% over the next year.
8. **GENERAL MANAGERS REPORT:**
GM Reimers informed the Commission on the following:
 - Water sales are trending nearly 10 million gallons above the same period last year with daily pumping averaging around the 1.4 million gallons per day.
 - All CIP water main and service work on the NE project has been completed.
 - Water main replacement on the 10th Ave. project is expected to start in September.
 - The electric department has been working on services in the Industrial Park and has started work on the 2024 NE CIP overhead to underground project.
9. **OTHER BUSINESS:**
None

10. ADJOURN:

A motion was made by Commissioner Jordan and seconded by Commission President Bishop to adjourn the July 31, 2023, meeting at 3:59 p.m. Motion carried (5-0).

NEXT COMMISSION MEETING – MONDAY, AUGUST 28, 2023, 3:30 PM.

Respectfully Submitted,

Bruce Reimers
General Manager