***Remsen, Iowa. Monday, April 15, 2019 5:30p.m.***

**THE UTILITY BOARD WILL MEET IN REGULAR SESSION IN THE COUNCIL CHAMBERS**

**CALL TO ORDER**

**ROLL CALL** Galles Keleher Douvia

**ADOPTION OF AGENDA**

**PUBLIC FORUM**

**COMMUNICATIONS**

**CONSENT AGENDA**

1. Approval of Minutes: 3/18/2019 & 3/27/2019
2. Paying of Claims

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Beck Engineering water main replacement

**OTHER**

**ANNOUNCEMENTS**

**ADJOURNMENT**