***Remsen, Iowa. Monday, August 15, 2022 5:30p.m.***

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

**CALL TO ORDER**

**ROLL CALL** Galles Bohnenkamp Douvia

**ADOPTION OF AGENDA**

**PUBLIC FORUM**

**COMMUNICATIONS**

**CONSENT AGENDA**

1. Approval of Minutes: 7/25/2022
2. July Treasurer’s & Budget Report
3. Paying of Claims

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. McClure Engineering—RO water treatment plant building
2. Opening of bids for pasture ground
3. Resolution 2022-008: a resolution hiring Shawn Archer as electric lineman
4. Oktoberfest Advertising

**OTHER**

**ANNOUNCEMENTS**

**ADJOURNMENT**