***Remsen, Iowa. Monday, February 11, 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**

**Thank you for Employee Recognition Dinner**

**CONSENT AGENDA**

1. Approval of Minutes: 1/9/2019
2. January Treasurer Reports
3. Paying of Claims

**UNFINISHED BUSINESS**

1. Budget Review
2. Water Tank Update

**NEW BUSINESS**

1. Designation of official newspaper
2. Investment policy and Depository resolution

**OTHER**

**ANNOUNCEMENTS**

**ADJOURNMENT**