***Remsen, Iowa. Monday, January 17, 2022 5:30p.m.***

**THE UTILITY BOARD WILL MEET IN REGULAR 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: 12/20/2021
2. December Treasurer’s & Budget Report
3. Paying of Claims

**UNFINISHED BUSINESS**

1. Water rate study
2. Resolution 2022-001: resolution establishing residential water rates
3. Resolution 2022-002: resolution establishing commercial water rates

**NEW BUSINESS**

1. February meeting date

**OTHER**

**ANNOUNCEMENTS**

**ADJOURNMENT**