***Remsen, Iowa. Monday, July 19, 2021 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**

**--Well update**

**CONSENT AGENDA**

1. Approval of Minutes: 6/21/2021
2. June Treasurer’s & Budget Report
3. Paying of Claims

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Resolution 2021-007: wage resolution
2. Resolution 2021-008: adjusting Ben Allen wage
3. McClure Engineering: Pilot Project Review
4. Paul Davis: DGR Engineering
5. Resolution 2021-009: Declaring an emergency regarding the well

**OTHER**

**ANNOUNCEMENTS**

**ADJOURNMENT**