***Remsen, Iowa. Monday, May 16, 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**

**--**Intended use application approved

**CONSENT AGENDA**

1. Approval of Minutes: 4/18/2022
2. April Treasurer’s & Budget Report
3. Paying of Claims

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. MRES rate study conclusions
2. DGR Engineering: Electric Capital Projects

**OTHER**

**ANNOUNCEMENTS**

**ADJOURNMENT**