***Remsen, Iowa. Monday, May 18, 2020 5:30p.m.***

**THE UTILITY BOARD WILL MEET IN REGULAR SESSION VIA ZOOM CONFERENCE DUE TO COVID-19—LOG IN INFORMATION IS BELOW AND WILL BE SHARE ON CITY WEBSITE**

**CALL TO ORDER**

**ROLL CALL** Galles Keleher Douvia

**ADOPTION OF AGENDA**

**PUBLIC FORUM**

**COMMUNICATIONS**

**CONSENT AGENDA**

1. Approval of Minutes: 4/20/20
2. April Treasurer’s & Budget Report
3. Paying of Claims

**UNFINISHED BUSINESS**

1. Update on pilot project
2. 3rd St. Water Main

**NEW BUSINESS**

1. Resolution 2020-004: Cost Share resolution
2. Cost share application from Gengler Feed
3. Cost share application from Farmers Co-op

**OTHER**

**ANNOUNCEMENTS**

**ADJOURNMENT**