***Remsen, Iowa. Monday, November 19, 2018 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**

1. City Car

**CONSENT AGENDA**

1. Approval of Minutes: 10/15/2018
2. October Treasurer Reports
3. Paying of Claims

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Bolton and Menk—Clear tank proposal
2. January meeting—Budget Workshop (Joint)
3. Resolution 2018-002: A resolution agreeing to become a member of the Northwest Iowa Safety Group and IAMU agreement for Remsen Municipal Utilities
4. Wellmark renewal

**OTHER**

**ANNOUNCEMENTS**

**Employee Recognition: January 12, 2019**

**ADJOURNMENT**