***Remsen, Iowa. Monday, September 16, 2019 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**

**CONSENT AGENDA**

1. Approval of Minutes: 8/19/2019
2. August Treasurer’s Report
3. Paying of Claims

**UNFINISHED BUSINESS**

1. Water tower maintenance program bids
2. Water rates

**NEW BUSINESS**

1. Oktoberfest donation
2. Agreement between city and utility
3. Closed Session 21.5 (j)

**OTHER**

**ANNOUNCEMENTS**

**ADJOURNMENT**