***Remsen, Iowa. Monday, March 17, 2025 5:00 P.M.***

**THE UTILITY BOARD WILL MEET IN THE COUNCIL CHAMBERS**

**CALL TO ORDER**

**ROLL CALL** Galles Bohnenkamp Sievers

**ADOPTION OF AGENDA**

**PUBLIC FORUM**

**COMMUNICATIONS**

**CONSENT AGENDA**

1. February 10, 2025 minutes
2. February budget and treasurer reports
3. Paying of Claims

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Task order #4: Proposed substation, transmission line tap and electric distribution
2. Pay application 17 to Woodruff Construction ($217,550.00)

**OTHER**

**ANNOUNCEMENTS**

**ADJOURNMENT**