***Remsen, Iowa. Monday, March 18, 2024 5:30 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 12, 2024 minutes
2. February treasurer & Budget reports
3. Paying of Claims

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Pay application #5 to Woodruff Construction
2. Resolution 2024-001: Resolution approving wage adjustments for M. Wurth and T. Bolton

**OTHER**

**ANNOUNCEMENTS**

**ADJOURNMENT**