***Remsen, Iowa. Tuesday, September 16, 2025 5:00 P.M.***

**\*\*Note date change\*\***

**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. August 18, 2025 minutes
2. August treasurer and budget reports
3. Paying of Claims

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Pay application 23 to Woodruff Construction ($194,983.04)
2. Authorization to sign substantial completion for RO Water Plant
3. Authorization to sign substantial completion of Electrical Conversion Project
4. Oktoberfest Donation
5. Substation, Transmission and Distribution Project

**OTHER**

**ANNOUNCEMENTS**

**ADJOURNMENT**