***Remsen, Iowa. Monday, January 13, 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. December 16, 2024 minutes
2. December budget and treasurer reports
3. Paying of Claims

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Resolution 2025-001: Resolution hiring Conner Rassel
2. Pay application 15 to Woodruff Construction ($586,150.00)
3. February meeting date

**OTHER**

**ANNOUNCEMENTS**

**ADJOURNMENT**