

**UTILITY BOARD MEETING
PUBLIC NOTICE & AGENDA**

NOTICE: Notice is hereby given that the Cascade Municipal Utilities Board will hold its regular monthly meeting on **Wednesday, January 12, 2022 at 5:15 PM** at Cascade City Hall, 320 1st Avenue W, Cascade, IA. Any visual or hearing-impaired persons or persons with special accessibility needs should contact the office at 563-852-3614 before the meeting.

1. Call to order by Chairman
2. Approve Agenda
3. Agenda Request – Clay Gavin to discuss Solar
4. CD Next Steps
5. O&M Addendum for Gas OQ and Emergency Plan
6. Resolution 162-22 – Revised OQ and Emergency Plan
7. Budget Discussion
8. Minutes, Finance Statements, & Bill List – Review and approve the December 14th meeting minutes, December Financial Statements and Fund Balances, and the January bill list & claims for payment.
9. Correspondence – December plant summary/metrics. Energy Efficiency reports.
10. Manager Report (Workload, Training, etc)
11. Adjourn