

UTILITY BOARD MEETING AGENDA
February 14, 2024 5:15 p.m.

NOTICE: Notice is hereby given that the Cascade Municipal Utilities Board will hold its regular monthly meeting on **Wednesday, February 14, 2024 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. Public Comment
4. 2nd Water Meter Issue
5. Discuss new O&M Requirements
6. Resolution 179-24 – New O&M Emergency Plan
7. Resolution 180-24 – New O&M Requirements & Recommendations
8. Resolution 181-24 – New O&M Written Procedures
9. Discuss 2024-2025 Budget
10. Minutes, Finance Statements, & Bill List – Review and approve the January 10th meeting minutes, January Financial Statements and Fund Balances, and the February bill list & claims for payment.
11. Correspondence – January plant summary/metrics. Energy efficient reports.
12. Manager/Team Lead Report - (Workload, Gas Training & Requalification, Box Update)
13. Adjourn