

**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, September 10th at 4:45 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. New phone system at City Hall
4. Gas meter update
5. Minutes, Finance Statements, & Bill List – Review and approve the August 13 meeting minutes, August Financial Statements and Fund Balances, and the September bill list & claims for payment.
6. Correspondence – August plant summary/metrics. Energy Efficiency reports.
7. Manager Report (Workload, Upcoming training, etc)
8. Authorize and approve the confidentiality agreement regarding electronic transmission planning and construction and critical energy infrastructure.
9. Potential Closed Session pursuant to Iowa Code Sections 21.5(1)(a), 388.9(1), and 21.5(1)(k), to review or discuss records which are required or authorized by state or federal law to be kept confidential; to discuss proprietary information and information required by a noncustomer contracting party to be kept confidential pursuant to a nondisclosure agreement which relates to electric transmission planning and construction and critical energy infrastructure; and to discuss information contained in records in the custody of a governmental body that are confidential records pursuant to section 22.7, subsection 50.
10. Reconvene into Open Session: Action regarding participation in transmission projects.
11. Adjourn