

**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 14th at the special time of 12:00 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. Interview Update for Operator Position
4. Preliminary Budget Discussion
5. Audit Update
6. Electric Inspection Results
7. ERP Pro Schedule
8. Minutes, Finance Statements, & Bill List – Review and approve the December 10 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 (Waukee material ordered, Meter Training, Altered schedule, Workload, yearly report time, etc)
11. Adjourn