

**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, February 11th 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 Hire: Utility Operator Position
4. Audit Results
5. Resolution 193-26 Gas Operator Qualification Plan Revision 1.1
6. Resolution 194-26 Revised Version 1.2 of the Gas O&M Written Procedures
7. Resolution 195-26 Revised Version 1.2 of the Gas O&M Emergency Plan & Procedures
8. Resolution 196-26 Revised Version 1.2 of the Gas O&M Requirement & Recommendations
9. 2026-2027 Budget
10. ERP Pro Update
11. Generation Recap
12. Minutes, Finance Statements, & Bill List – Review and approve the January 14th meeting minutes, January Financial Statements and Fund Balances, and the February bill list & claims for payment.
13. Correspondence – January plant summary/metrics. Energy Efficiency reports.
14. Manager Report (Workload, Upcoming Energy Conference, Waukee Inventory, Recap of Meter training)
15. Adjourn