

## City of Eagle Grove –Utility Board Agenda

Public Safety Building – 210 E. Broadway, Eagle Grove, Iowa

**THURSDAY, December 14th, 2023-** 1:00 pm

Roll Call: Ryerson, Rethman, Bisson and Peterson

Call Meeting to Order: Chairman Peterson

**Consent Agenda:** All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to a Utility Board vote on the motion. A roll call vote will be taken:

Claims

Minutes: November 15, 2023 and December 6, 2023

1. Review and Take Action on Resolution UB2023-14: A Resolution Approving CY 2024 Utility Board Meeting Dates
2. Review and Take Action on Approving the Official Newspaper for CY2024 as the Eagle Grove Eagle
3. Review and Discuss Water and Sewer Financials, Associated Rates, and cost-saving initiatives for CY 2024
4. Review and Take Action on Resolution UB2023-15: A Resolution Setting a Date for Public Hearing to Authorize Utility Rate Adjustments for Certain Utility Users

Department Reports:

Water

Sewer

Administration

Adjourn