

**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 8, 2023 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. Lisa – Discuss IDAG/Library loan
4. Discuss new O&M Requirements
5. Resolution 170-23 – New O&M Emergency Plan
6. Resolution 171-23 – New O&M Requirements & Recommendations
7. Resolution 172-23 – New O&M Written Procedures
8. Discuss job posting/resignation forthcoming
9. Discuss pay bump strategy
10. Discuss time off suggestions
11. Discuss new Team Lead position
12. Resolution 173-23 – New Operator & Team Lead Pay Scale
13. Discuss 2023/2024 Budget
14. Minutes, Finance Statements, & Bill List – Review and approve the January 11th meeting minutes, January Financial Statements and Fund Balances, and the February bill list & claims for payment.
15. Correspondence – January plant summary/metrics. Energy Efficiency reports.
16. Manager Report (Workload, Energy Conference, etc)
17. Adjourn