

AGENDA
UTILITY BOARD OF TRUSTEES
WEDNESDAY, APRIL 10, 2019 – 4:30 P.M.
CITY HALL COUNCIL CHAMBERS
201 EAST PLEASANT
LIVE BROADCAST

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Audience
 - A. Tom Westhoff, WPPI Energy Services Representative – Electric Vehicle Charging Station Rebate Program Presentation (possible motion)
5. Old Business
 - A. Approval of Collective Bargaining Agreement Between Maquoketa Municipal Electric Utility and IBEW Local 145
6. New Business
 - A. Discussion and possible motion to waive part of the Contribution in Aid of Construction amount due for the Maquoketa Middle School Chiller Electric Service
 - B. Discussion and possible motion to offer recycle program as part of Maquoketa Spring Clean- up day.
7. Approval of Claims
8. Budget Discussions
9. Manager's Report
10. Board Members' Reports
11. Adjourn