

TENTATIVE AGENDA
West Point Municipal Utility Board
313 Fifth Street, West Point, Iowa 52656
January 14th, 2025, at 5:00 p.m.
West Point City Hall

1. **CALL TO ORDER (Willie)**
2. **ROLL CALL (Randy)**
3. **APPROVAL OF AGENDA (Willie) Requires a 1st & 2nd**
4. **OPPORTUNITY FOR CUSTOMERS/OTHERS TO ADDRESS THE BOARD (Willie)**
(Five Minute Limit)
 1. **Theresa Potter – Security Light**
 2. **Niki Fraise – Christmas Decorations**

5. UTILITY REPORTS

- a) **DELINQUENT REPORTS (Dawn)**
54 – 12 Day Reminders Mailed - \$270.00
11- 24 Door Hangers Delivered - \$825.00
- b) **FIELD REPORT (Mark will discuss the work completed last month)**
- c) **DETAILED TREND REPORT (Randy)**
- d) **CHAIRMAN’S REPORT (Willie will discuss if he has anything)**
- e) **UTILITY SUPERINTENDENT REPORT (Mark will discuss)**
- f) **BOARD MEMBER REPORTS (Jacob & Morgan)**
- g) **UTILITY DIRECTOR REPORT (Randy will prepare and discuss)**

6. OLD BUSINESS

- a) **Trend data report (Randy completes)**

7. NEW BUSINESS

- a) Discussion on the annual water rate increase. The last increase was six (6%) percent and was approved February 2024 which went into effect on the March 2024 billing.
- b) Approval of Minutes from the Utility Board Meeting December 10th, 2024
(Requires a 1st & 2nd)
- c) Approval of December 2024 Proceedings / Sent to Democrat
(Requires a 1st & 2nd)
- d) Treasurer's Report for December 2024 (Bills Paid last mo.)
(Requires a 1st & 2nd)
- e) Warrants Payable for January 2025 (Bills Paid in current mo.)
(Requires a 1st & 2nd)

8. OTHER BUSINESS: Next Meeting will be held on February 11th, 2025

- a. ADJOURNMENT (Willie) (Requires a 1st & 2nd)