



**UTILITY SERVICE BOARD
MEETING AGENDA
January 19, 2021
7:00 P.M. via Zoom**

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Election of Officers**
- 4. Approval of the Minutes of the December 21, 2020 regular meeting.**
- 5. Approval of Claims**
- 6. Comments from the Public**
- 7. Reports from Staff**
 - a. Superintendent
 - b. Engineer
 - c. Town of Porter
 - d. Board
- 8. Old Business**
- 9. New Business**
 - a. Resolution 2021-01, PILT-2020
 - b. 2021 Rate Study Proposal Letter-LWG
- 10. Letters & Communications**
- 11. Comments from the Board**
- 12. Adjournment**

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