

AGENDA
TOWN OF DAVENPORT UTILITIES AUTHORITY
BOARD OF DIRECTORS
214 BROADWAY
FEBRUARY 11th, 2025 - 6:30PM

1. Meeting called to order – Mayor – J Orr-Miller
2. Roll Call of Members
 - J. Orr-Miller
 - B. Baldwin
 - M. Booze
 - T. Halsey
 - W. Mattheyer
3. Petitions, Memorials, Hearing of Citizens, Other Communications
4. Consent Agenda
 - a. Approval of November 12th, 2024, Board meeting minutes.
 - b. Approval of January 14th, 2025, Board meeting minutes
 - c. Approval of Monthly bills (Claims presented)
5. Discussion and possible action on City Managers Monthly Report.
6. Discussion and possible action from the ORWA, membership and form completed.
7. Discussion and possible action on Unfinished Business.
8. Discussion and possible action on New Business.
9. Adjourn