

**NOTICE AND CALL OF PUBLIC MEETING**

GOVERNMENT BODY: JOINT MEETING OF THE MILFORD CITY COUNCIL-MMU  
DATE OF MEETING: MONDAY JUNE 20, 2022  
TIME OF MEETING: 6:15 P.M.  
PLACE OF MEETING: EAST ½ OF COMMUNITY CENTER

**PUBLIC NOTICE IS HEREBY GIVEN** that the above-mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

\*\*6:15 p.m. City Council have a Joint meeting with Milford Municipal Utilities Board of Trustees that will take place in East ½ of the Community Center Room.

**CALL REGULAR MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVE AGENDA**

**ACTION & DISCUSSION ITEMS**

1. Dave Muller to address the Board of Trustees
2. Consideration and possible approval of Accounts Receivable Write Offs
3. Consideration and possible approval of Osceola County Rural Water System (OCRWS) Emergency Water Service Agreement
4. Consideration and possible approval of transformer quote
5. Consideration and possible approval of Milford Commercial Club donation
6. Consideration and possible approval of iPad and case quote
7. Review Task Order No. 8 – Electric Vehicle Charging Stations Project
8. Consideration and possible approval of DGR Amendment #1 to Task Order No. 6 – Phase 1 Distribution Improvements
9. Consideration and possible approval of DGR Amendment #1 to Task Order No. 7 – Phase 1 Substation Improvements
10. Consideration and possible approval of DGR Task Order No. 9 – Generator Control System and SCADA Upgrades (Preliminary Design Phase Only)
11. Discussion on A34 project
12. Discussion on Community Development Block Grant Request for Proposal
13. Consideration and possible approval of Bond Counsel Engagement Agreement
14. Resolution fixing date for a meeting on the authorization of a loan and disbursement agreement and the issuance of not to exceed \$2,000,000 water revenue capital loan notes of the City of Milford, State of Iowa, and providing for publication of notice thereof
15. Discussion on Water rate increase

**COMMENTS BY MAYOR, COUNCIL, STAFF**

**ADJOURNMENT**

**THIS NOTICE IS GIVEN** at the direction of the Mayor, pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.

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LeAnn Reinsbach, City Administrator/Clerk