

City Of Eagle Grove - Utility Board Agenda

Wednesday January 10th - 11:30 am at City Hall

Roll Call: Ryerson ____, Wright ____, Wilson ____, Peterson ____, and Rethman ____

Call Meeting to Order: Chairman Peterson

Consent Agenda: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to a Utility Board vote on the motion. A roll call vote will be taken:

Minutes: December 13th

Claims

Motion:

Second:

Roll Call:

Regular Business

1. Review and Approve *Pay App #3* for Gridor Const. Inc.
2. Review and Approve *Change Order #1* for Gridor Const. Inc.
3. Review and Approve verbal confirmation process of Change Orders for Wastewater Treatment Expansion Project
4. Review Agreement Between Owner and Engineer for Professional Services between the City of Eagle Grove and I+S Group
5. Review **Resolution 2018-03** and Approve **Resolution UB2018-01** to approve the Agreement Between Owner and Engineer for Professional Services between the City of Eagle Grove and I+S Group
6. Resolution **UB2018-02** Approving I+S Group to complete Sponsored Project
7. Review Capital Improvements Plan/Paving Management Plan
8. Review and Approve GIS Mapping

Administration Report

Water department report

Wastewater department report

Adjourn

Please Note: There May or May Not be Council Quorum