

Utility Board Meeting Minutes
Wednesday January 16th 2019 at 11:30 AM

The meeting was called to order with trustees Peterson, Wilson, Wright, and Rethman present. Ryerson over phone
Also present: City Administrator Davis, City Finance Officer Maier and Deputy Day.

A motion was made by **Rethman** and seconded by **Wilson** to approve December 10th and December 12th minutes and claims Roll Call: all ayes

AGSOURCE COOPERATIVE SERVICES	LAB TESTING SERVICES	2048.50
ARNOLD MOTOR SUPPLY	PARTS	2106.49
BARCO MUNICIPAL PRODUCTS	BLADE	250.00
BROWN SUPPLY CO INC.	COUPLINGS, CLAMPS, LESS CREDIT	447.38
CENTRAL IOWA DISTRIBUTING	TELEWISE SAN SEWER	2236.40
CONTINENTAL SAFETY EQUIPMENT	GAS MONITOR	1014.42
EAGLE TRENCHING LLC	MAIN BREAK REPAIR SW 2ND	1824.00
FASTENAL COMPANY	PARTS	303.63
GRIDOR CONSTRUCTION INC	PAY ESTIMATE #15	272860.90
HACH CO.	LAB EQUIPMENT	1008.02
HAWKINS INC	CHEMICALS	12111.31
JC CROSS CO	OVERHAUL KIT	218.29
KAUFFMAN LIGHTING	LED LIGHTS	416.98
KING CONTRACTING, LLC	PAY ESTIMATE #8	66790.70
MANGOLD ENVIRON. TESTING	TESTING	156.00
MIDLAND SCIENTIFIC INC	LAB EQUIPMENT	1893.89
MISSISSIPPI LIME CO.	STANDARD QUICKLIME	4048.00
N.C. LABORATORIES	STEAMSCRUBBER	8242.55
PACKARD ELECTRIC INC	CLARIFIER REPAIRS	414.66
PAUL WRIGHT	FURNACE REPAIRS	124.00
POSTMASTER	ROLLS OF STAMPS	1700.00
PRAIRIE ENERGY COOPERATIVE	LIFT STATION ELECTRICITY	164.73
STATE HYGIENIC LABORATORY	LAB TESTING SERVICES	19.50
TREASURER STATE OF IOWA	SALES AND WET TAX	3387.00
UNITYPOINT CLINIC-OCCUPATIONAL	EMPLOYEE DRUG TESTING	42.00
VAN-HOF TRUCKING INC	HAULING QUICKLIME	2268.51
Water Environment	Refrence Book	296.00
Mark Addison	Metdep refund	134.79
Rad Ewais	Metdep refund	31.54
Lina Andrade Flores	Metdep refund	46.07
Corbin p studer	Metdep refund	43.93
Angela Tatam	Metdep refund	125.00
Maldonado Wilson	Metdep refund	100.35
Fund Totals		
General		16.74
Road use		1914.75
Water		27201.38
Meter Deposit		481.68
Sewer		9505.66
Sewer Capital Improvement		347755.33

Public Forum:

Reed requested leniency or payment plan on leak. Will consider at the next meeting.

Moffitt request for reconnection of utility services without payment of lien. Service will be reconnected but lien compliance will be considered at next month's meeting.

A motion was made by **Wright** and seconded by **Wilson** to approve *Pay Application #15* for \$272,860.90 for the Water Reclamation Facility. Roll Call: all ayes

A motion was made by **Wright** and seconded by **Rethman** to approve *Pay Application #8* for \$66,790.70 for the Lift Station. Roll Call: all ayes

Derek Johnson (via phone) with ISG discussed updates on: Water Reclamation Facility, Lift Station and Force Main project.

A motion was made by **Wright** and seconded by **Wilson** to approve **Resolution UB2019-01**: Authorizing FY 2018-19 Budgeted Transfers. Roll Call Vote: all ayes

Discussion on Wastewater Service Agreement with Daybreak Foods that will require review and approval from City Attorney before proceeding.

A motion was made by **Wright** and seconded by **Rethman** to approve submitting a letter on behalf of Daybreak Foods to the Iowa DNR. Roll Call: all ayes

A motion was made by **Wright** and seconded by **Wilson** to approve **Resolution UB2019-02**: A Resolution establishing an Account Removal Fee. Roll Call Vote: all ayes

Discussion on Customer Service Agreements and Extended Warranty Information for Generators Department Reports were given.

A motion was made by **Wright** and seconded by **Rethman** to adjourn.

City Administrator