

*****Amended*****

City of Eagle Grove - Utility Board Agenda

Wednesday February 14th 2018 - 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: Dec. 20th & January 10th

Claims

Motion:

Second:

Roll Call:

Regular Business

1. Utility Service Partners- Ashley Shiwarski – service line insurance plans
2. Request from Upper Des Moines Opportunity (\$1000.00)
3. Approve Gridor Construction Pay Est. # 4 (\$700,730.45)
4. Review/Approve Sewer designated Contractors Agreement
5. Review/take action on Wright Co. Fair Permit
6. Review/take action on Mid American Arc Flash information and Indemnification Agreement
7. Derek Johnson (ISG) discussion and potential action regarding the Iowa DOT Highway 17 Improvements and the City's collection system.

Engineering Update Report: Derek Johnson

- Wastewater Reclamation Facility Project
- Lift Station #1 Project
- Force main Project

Administration Report

Water department report

Wastewater department report

Adjourn

Please Note: There May or May Not be Council Quorum