

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

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