

City of Eagle Grove –Utility Board Agenda
Wednesday, February 15th 2023- 7:00 am

Roll Call: Ryerson , _____, _____ 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:

Claims

Minutes: January 11th 2023

1. Review Project and Bid Tabulation for WRF Chemical Building Improvement Project No. 0M2.126933.
2. Review and Take Action on **Resolution UB2023-01:** A Resolution Awarding a Contract for the Chemical Building Improvement Project No. 0M2.126933.
3. Review and Take Action on Submitting a Notice of Award for the Chemical Building Improvement Project No. 0M2.126933.
4. Review and Take Action on **Resolution UB2023-02:** Resolution to fix a date for a public hearing on a proposal to enter a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$3,990,000”
5. Review and Take Action on **Resolution UB2023-03:** Resolution Extending the Maturity Date of the City’s Water Revenue Loan and Disbursement Agreement Anticipation Project Note
6. Review and Take Action on Purchasing a Ladder for the Sludge Effluent Basin
7. Review and Take Action on replacing a workstation for the WWTP
8. Review and Take Action on PFAS Cost Recovery

Department Reports:

Water

Sewer

Administration

Adjourn