

Utility Board Meeting Minutes
Wednesday February 15th 2023 at 7:00 AM

The meeting was called to order with trustees Peterson, Ryerson and Rethman. Also present: City Administrator Davis, Public Works Lunda, Water Superintendent Baker and Waste Water Superintendent Brockman.

A motion was made by **Ryerson** and seconded by **Rethman** to approve January 11th 2023 minutes and claims Roll Call: all ayes

Postmaster	Utility bills	481.79
AgSource	Lab Testing	1136.25
Bolton & Menk	Eng Svc-Chemical Bldg	64877.30
Brown supply	San SW Material	14586.90
Central IA Dist.	Supplies	387.00
CIT SW Solutions	San SW Jet/Vac	12626.43
Culligan Water Conditioning	Set of Filters	202.54
Ferguson Waterworks	Wall MiuS	2035.40
GPM Env. Solutions	Replacement Pump	712.47
Hach co	Testing Solutions/supplies	1425.67
Hawkins	Chemicals	11567.73
InCtrl solutions	Monitor Platform	6990.00
IA DNR	Amendment fee	85.00
IA Pump Works	ABS Impeller, Wear Plate	14035.95
Microbac Labs	Testing-WRF	5315.50
Mid-America Publ	Envelopes	85.11
Mississippi lime	Standard Quicklime	6615.72
Pok-a-Dot	BFP testing	312.58
Prairie Energy Coop	Electricity-Pres. Lift station	2233.40
Sadler Const.	Electrical repairs	5599.20
Sewer Rev. Bond sinking	Monthly Budgeted transfer	100000.00
Shuttleworth & Ingersol	Legal Fees-prestage	9013.00
Simmering Cory	Grant Administration	800.00
State Hygienic Laboratory	Testing SVCS	1602.50
T&D Service	Vehicle Maint – 1998 astro	249.98
State of IA treasurer	Sales tax	9676.18
State of IA treasurer	Wet tax	3888.04
UPS	Shipping charges	63.90
Van-Hof Trucking	Hauling quicklime	5764.09
Woolstock Mutual Telephone	Internet, phone	221.26
Xylem Water Solutions USA	Ecoray UV Lamps	4692.05
Monica Lindstrom	UB Refund	154.26
Iris Ramires	UB Refund	124.85
Andrea J. Smock	UB Refund	168.13
Fund Totals		
General		80.00
Water		36631.56
Meter Dep Fund		447.24
Sewer		234328.70
Sewer Capital Improvement		15442.68
Sewer – CDBG		800.00

Reviewed Bid Tabulation for WRF Chemical Building Improvement Project No. 0M2.126933.

A motion was made by Ryerson to re-bid the project. Motion failed for lack of 2nd.

A motion was made by **Peterson** and seconded by **Rethman** to accept bid for WRF Chemical Building Improvement Project NO. 0m2.126933. Roll Call: Ayes: Peterson and Rethman. Nays: Ryerson.

A motion was made by **Ryerson** and seconded by **Rethman** to approve **Resolution UB2023-01**: A Resolution Awarding a Contract for the Chemical Building Improvement Project No. 0M2.126933. Roll Call Vote: all ayes

A motion was made by **Ryerson** and seconded by **Rethman** to approve Submitting a Notice of Award for the Chemical Building Improvement Project No. 0M2.126933. Roll Call: all ayes

A motion was made by **Ryerson** and seconded by **Rethman** to approve **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". Roll Call Vote: all ayes

A motion was made by **Peterson** and seconded by **Rethman** to approve **Resolution UB2023-03**: Resolution Extending the Maturity Date of the City's Water Revenue Loan and Disbursement Agreement Anticipation Project Note. Roll Call Vote: all ayes

No action was taken on Purchasing a Ladder for the Sludge Effluent Basin

A motion was made by **Ryerson** and seconded by **Rethman** to approve replacing a workstation for the WWTP. Roll Call: all ayes

Discussed and provided awareness to PFAS Cost Recovery

Department Reports were given.

A motion to was made by **Ryerson** and seconded by **Rethman** to adjourn at 9:14am. Roll Call: all ayes

City Administrator