

City Of Eagle Grove - Utility Board Agenda
Wednesday February 20th 2019 - 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: January 16th
Claims

Regular Business

1. Review and Take Action for payment plan on account 473001 (leak)
2. Review and Take Action on request to waive Lien on 201 King Ave.
3. Review and Take Action on service line for 821 S Commercial
4. Water Reclamation Facility, Forcemain, and Lift Station Project Update – ISG – Derek Johnson and Kirk Moe
5. Consider *Pay Application #16* for the Water Reclamation Facility in the amount of **\$382,011.15**
6. Consider *Pay Application #7* for the Forcemain Project in the amount of **\$16,221.25**
7. Consider *Pay Application #8* for the Forcemain Project in the amount of **\$64,107.08**
8. Consideration of the Planning and Design Loan Application for Water and Sewer CDBG Projects
9. Consideration of the DRAFT agreement with Daybreak Foods.
10. Discuss Water Department Cash Flow Analysis
11. Discuss and Take Action on Collection of Solid Waste
12. Wastewater Superintendent to discuss the February 9 and February 15 Incidents and associated Bypass Report to the Iowa DNR
13. Review and Take Action on **Resolution UB2019-03**: Authorizing Sewer Revenue Bond Sinking Fund Transfers
14. Review and Take Action on Purchasing a Washer and Dryer for the new Wastewater Treatment Plant
15. Review tentative Water and Sewer FY 20 Budgets

Administration Report
Water department report
Wastewater department report
Adjourn

Please Note: There May or May Not be Council Quorum