

Utility Board Meeting Minutes
Wednesday March 13th 2019 at 11:30 AM

The meeting was called to order with trustees Peterson, Wilson, Wright, Ryerson and Rethman present.
Also present: City Administrator Davis, City Finance Officer Maier and Deputy Day.

A motion was made by **Wright** and seconded by **Ryerson** to approve February 20th 2019 minutes and claims Roll
Call: all ayes

AGSOURCE COOPERATIVE SERVICES	LAB TESTING SERVICES	2,022.00
AWWA-IA	REGISTRATION -REILAND	150.00
BRYCE DAVIS	REIMBURSEMENT FOR SUPPLIES	109.08
CAMPBELL'S INC	HOSE,GUN,GRIP FOR POWER WASH	304.60
CENTRAL IOWA DISTRIBUTING	SUPPLIES	448.20
FERGUSON WATERWORKS #2516	PARTS	139.55
GRIDOR CONSTRUCTION INC	PAY ESTIMATE #17	290,029.30
HACH CO.	TESTING SUPPLIES	132.37
HAWKINS INC	CHEMICALS	6,535.77
I & S GROUP INC.	ENGINEERING	11,921.27
KIRK MOE	HOOK COMBO AND MOUNT	174.85
MATT SOGARD	LODGING, MEAL	72.00
MENARDS	WASHER, DRYER, LUMBER	979.44
MISSISSIPPI LIME CO.	STANDARD QUICKLIME	4,386.00
OLDSON'S INC.	ROUND PIPE	16.16
PACKARD ELECTRIC INC	LIFT STATION REPAIRS	585.00
PITNEY BOWES	POSTAGE METER RENT	162.27
PRAIRIE ENERGY COOPERATIVE	LIFT STATION ELECTRICITY	662.50
SEWER REVENUE BOND SINKING	BOND/INT MONTHLY TRANSFER	65,467.00
STOREY KENWORTHY	UTIL BOARD CHECKS	319.00
TREASURER STATE OF IOWA	SALES AND WET TAX	4,009.00
UPS	SHIPPING CHARGES	20.65
DEPOSIT REFUNDS ON 3/08/2019		458.72

Discussed Water Department Cash Flow Analysis, Sewer Department Cash Flow Analysis and Water and Sewer FY 20 Budgets.

Discussed changes of Water Service line policy chapter 1.6. A motion was made by Wright and seconded by Wilson to change section 1.6(2) Failure to Maintain and provide a Resolution for official action at the next meeting. Roll Call: all ayes

Discussed Personnel hours regarding WRF and Lift Station issues. Action was tabled.

A motion was made by **Wilson** and seconded by **Rethman** to approve one year agreement with Westrum Leak Detection.

I+S Group Derek Johnson and Kirk Mae updated on Water Reclamation Facility, Forcemain and Lift Station Projects.

A motion was made by **Ryerson** and seconded by **Wright** to approve Pay App #17 Gridor \$290,029.30. Roll Call: all ayes

No Department Reports were given.

A motion was made by **Ryerson** and seconded by **Rethman** to adjourn.

City Administrator