

City of Eagle Grove - Utility Board Agenda

Wednesday March 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: Feb. 14th

Claims

Motion:

Second:

Roll Call:

Regular Business

1. Review and Take Action on *Pay App #5* from Gridor Construction (\$1,170,407.60)
2. Review and Take Action on *Change Order #2* from Gridor Construction
3. Review and Take Action on **Resolution UB2018-03**: MARKETING AGREEMENT BETWEEN CITY OF EAGLE GROVE UTILITIES BOARD AND UTILITY SERVICE PARTNERS PRIVATE LABEL, INC.
4. Review and Approve Wastewater Service Agreement between the City of Eagle Grove Utility Board and Union-Pacific Railroad Company
5. Review and Iowa Department of Transportation Preconstruction Agreement for Primary Road Project
6. Review and Take Action on **Resolution UB2018-04**: PRECONSTRUCTION AGREEMENT FOR PRIMARY ROAD PROJECT BETWEEN THE IOWA DEPARTMENT OF TRANSPORTATION AND THE EAGLE GROVE UTILITY BOARD
7. Review and Take Action on **Resolution UB2018-05**: DESIGNATED CONTRACTORS TO ADHERE TO THE SEWER COMPLIANCE ORDINANCE

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