

Utility Board Meeting Minutes  
Wednesday March 14<sup>th</sup> 2018 11:40 AM

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

A motion was made by **Ryerson** and seconded by **Wilson** to approve *February 14<sup>th</sup> minutes* and claims Roll Call: all ayes

A & R LAND SERVICES INC	R.O.W. SERVICES	195.00
AGSOURCE COOPERATIVE SERVICES	LAB TESTING SERVICES	1,374.50
BROWN SUPPLY CO INC.	CONTROLS	3,296.97
EAGLE TRENCHING LLC	S WADDELL REPAIRS	1,535.00
FERGUSON WATERWORKS #2516	20 MIU WALL	4,032.67
FORCE AMERICA	ADAPTERS FOR SEWER JETTER	18.11
GRIDOR CONSTRUCTION INC	PAY ESTIMATE #5	1,170,407.60
HACH CO.	TESTING SUPPLIES	142.70
HAWKINS INC	CHEMICALS	1,891.13
I & S GROUP INC	PROJECT ENGINEERING	54,835.44
IA. ASSOC. OF MUN. UTIL	DUES 18-19	777.06
LARSEN ELEC MOTOR SVC INC	MOTOR	361.42
MISSISSIPPI LIME CO.	STANDARD QUICKLIME	3,878.40
PACKARD ELECTRIC INC	ELECTRICAL MATERIALS	84.00
PITNEY BOWES	POSTAGE METER LEASE	169.89
SPENCER STEEL L.L.C.	METAL	57.87
STATE HYGIENIC LABORATORY	TESTING	491.50
UPPER DES MOINES OPPORTUNITY	UTIL ASSISTANCE CONTRIBUTION	1,000.00
UPS	SHIPPING	74.40
VAN-HOF TRUCKING INC	HAULING QUICKLIME	2,135.40
Wright Co. Zoning	Bldg Permit	100.00
Treasurer State	Sales Tax	3627.00
Covenant	Meter Dep. Refund	38.95
Brenda Cruz	Meter Dep. Refund	54.97
Melia Hansen	Meter Dep. Refund	12.04
Michael Hohstein	Meter Dep. Refund	72.45
Fund Total		
SRF Sponsored Projects		4524.75
Water		21847.09
Meter Deposit Fund		178.41
Sewer		3100.93
Sewer Capital Improvement		1221013.29

Reviewed Gridor Construction Pay Application #5.

A motion was made by **Ryerson** and seconded by **Rethman** to approve Gridor Construction Pay Application #5. Roll Call: all ayes

Reviewed Gridor Construction Amended Change Order #2.

A motion was made by **Ryerson** and seconded by **Rethman** to approve Gridor Construction Amended Change Order #2. Roll call: all ayes

A motion was made by **Wilson** and seconded by **Rethman** to approve **Resolution UB2018-03**: Market Agreement between the city of Eagle Grove Utility Board and Utility Service Partners Private Label, Inc. subject to City Attorney review and approval. Roll call Vote: all ayes

A motion was made by **Ryerson** and seconded by **Rethman** to approve Wastewater Service Agreement between the city of Eagle Grove Utility Board and Union Pacific Railroad Company subject to liability clause amendment. Roll call: all ayes

Reviewed Iowa Department of Transportation Preconstruction Agreement for Primary Road Project.

A motion was made by **Wilson** and seconded by **Rethman** to approve **Resolution UB2018-04**: Preconstruction agreement for Primary Road Project between the Iowa Dept. of Transportation and the city of Eagle Grove Utility Board. Roll Call Vote: all ayes

A motion was made by **Ryerson** and seconded by **Rethman** to approve **Resolution UB2018-05**: designating Contractors to adhere to the Sewer Compliance Ordinance. Roll Call Vote: all ayes

Derek Johnson with ISG discussed Water Reclamation Facility, Lift Station and Force Main project.

Department Reports were given

A motion was made by **Wilson** and seconded by **Ryerson** to adjourn. Motion passed.

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City Administrator