

**City of Eagle Grove –Utility Board Agenda**  
Public Safety Building – 210 E. Broadway

Wednesday, March 15th 2023- 7:00 am

Roll Call: Ryerson , Rethman, Bisson and Peterson

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:

Claims

Minutes: February 15<sup>th</sup> 2023

1. Hold Public Hearing on Proposal to enter into a Sewer Revenue Loan and Disbursement Agreement.
  
2. Review and Take Action on **Resolution 2023-04:** A Resolution authorizing and approving a Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$3,990,000 Sewer Revenue Bonds, Series 2023.
  
3. Review and Take Action on *Pay Application 7* in the amount of \$14,430.50 to Municipal Pipe Tool Co, LLC for the *NE CDBG Sewer Improvement Project*
  
4. Review and Take Action on Notice of Acceptability for the *NE CDBG Sewer Improvement Project*
  
5. Review and Take Action on *Change Order 4* rectifying final project quantities in the amount of \$33,631.68 to Municipal Pipe Tool Co, LLC for the *NE CDBG Sewer Improvement Project*
  
6. Review and Take Action on *Pay Application 8 - Final Retainage* in the amount of \$26,181.15 to Municipal Pipe Tool Co, LLC for the *NE CDBG Sewer Improvement Project*
  
7. Review and Take Action on North Lift Station Quote
  
8. Review, Discuss, Take Potential Action on GIS Mapping system
  
9. Review and Take Action on a new Silo Filter System and Pneumatic Conveyor system for the Water Treatment Plant

Department Reports:

Water

Sewer

Administration

Adjourn