

City of Eagle Grove –Utility Board Agenda
Wednesday, March 17th 2021- 7:00 am
Join Zoom Meeting

<https://zoom.us/j/5904955149?pwd=QnVYR3FuQUxGbXRZZVpJdmkzRjhwQT09>

Meeting ID: 590 495 5149 Passcode: BjQ0k4

One tap mobile

+13126266799,,5904955149#,,,,*690483# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 590 495 5149 Passcode: 690483

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:

Claims

Minutes: 02/17/2021

1. Review and Take Action on account #1825001 (Using Neighbors Water acct # 1824001)
2. Review and Take Action on Submitting a Construction Loan Application for the *NE CDBG Wastewater Collection Improvement Project*
3. Review and Take Action on *Change No. 2* in the amount of \$35,153 to Municipal Pipe Tool for the *2019 NE CDBG Wastewater Collection Improvement System*
4. Review and Take action on **Pay Application No. 3** in the amount of \$20,073.48 to GM Contracting for the *2019 NE CDBG Water System Improvement Project*
5. Review and Take Action on **Resolution UB2021-03:** A Resolution to Fix a Date for a Public Hearing on Proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$1,500,000
6. Review and Take Action on **Resolution UB2021-04:** A Resolution to Execute an Administrative Consent Order between the City of Eagle Grove and the Iowa DNR
7. Review and Take Action on **Resolution UB2021-05:** A Resolution Executing Sludge Hauling Agreements

Department Reports:

Water

Sewer

Administration

Adjourn