

Utility Board Meeting Minutes
 Wednesday March 17th 2021 at 7:00 AM
 Via Phone Conference

The meeting was called to order with trustees Peterson, Ryerson, Wright and Rethman via phone conference.
 Absent: Wilson Also present: City Administrator Davis, Deputy Clerk Day, Public Works Lunda and Waste Water Superintendent Brockman.

A motion was made by **Ryerson** and seconded by **Rethman** to approve February 17th 2021 minutes, claims with the removal of Ovivo USA claim and amendment of Agenda to include setting Public Hearing for issuance and securing the payment of \$642,000 Sewer Revenue Bonds, Series 2021 per the February 17, 2021 meeting and legally published public notice stating this was the time, place, and date for the Utility Board meeting on this subject.

AGSOURCE COOPERATIVE SERVICES	LAB TESTING SERVICES	3,708.00
BLACK HILLS ENERGY	NATURAL GAS PRESTAGE LIFT ST	71.14
NATHAN BROCKMAN	WATER ENVIRON. FEDERATION	155.00
CERTIFIED LABORATORIES	FLO LUBE, XTREME ISO	429.65
CINTAS	SAFETY SUPPLIES	40.05
CULLIGAN WATER CONDITIONING	METER, LABOR	235.52
EAGLE TRENCHING LLC	WTR MAIN REPAIR NW2ND CADWELL	2,070.00
GALEN ANDREWS	FREIGHT-SEWER TRUCK PARTS	900.00
HACH CO.	TESTING SOLUTIONS, SUPPLIES	1,824.81
HAWKINS INC	CHEMICALS	18,293.34
I & S GROUP INC.	WTR SEWER CDBG PRJ ENGINEERING	5,963.14
IOWA PUMP WORKS INC	4' WEIGHTED ARM CHECK VALVE	4,432.68
JAMES BUHR	REIMB FOR EXTENSION SPRING	36.36
MISSISSIPPI LIME CO.	STANDARD QUICKLIME	4,487.40
MUNICIPAL SUPPLY INC	BLUE LAY FLAT HOSE, BVALVES	871.15
N.C. LABORATORIES	DETERGENT	39.64
PACKARD ELECTRIC INC	ELECTRICAL WORK	616.00
PRAIRIE ENERGY COOPERATIVE	ELECTRICITY PREST.LIFT STATION	1,312.56
SADLER CONSTRUCTION INC.	WATER PLANT BOILER	4,875.10
SEWER REVENUE BOND SINKING	TWO MONTHS TRANSFER	210,000.00
STATE HYGIENIC LABORATORY	LAB TESTING SERVICES	756.00
TREASURER STATE OF IOWA	SALES TAX	566.00
TREASURER STATE OF IOWA	WET TAX	3,207.00
UPS	SHIPPING CHARGES	39.00
USABLUBOOK	LONG RULE WITH ADHESIVE BACK	128.76
VAN-HOF TRUCKING INC	HAULING QUICKLIME	2,204.05
WOOLSTOCK MUTUAL TELEPHONE	TELEPHONE,INTERNET	141.11
THOMAS H HARVEY	UB Refund	287.86
RUBEN LOZANO	UB Refund	93.48
KRYSTAL T RAMIREZ	UB Refund	160.22
ANGELA TATAM	UB Refund	125.11
Previously Written		
Postmaster	Postage for Utility Bills	365.77
Iowa DNR	Amendment fee	85.00
Fund Totals		
GENERAL		-1.60
WATER		22169.23
METER DEPOSIT FUND		160.22
WATER CAPITAL IMPROVEMENT		-3.87
WATER - CDBG		245.50
SEWER		287667.68
SEWER CAPITAL IMPROVEMENT		-1.94

SEWER - CDBG	5,717.64
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A motion was made by **Peterson** and seconded by **Ryerson** to take no action on account #1825001 (Using Neighbors Water acct # 1824001). Roll Call: all ayes

A motion was made by **Ryerson** and seconded by **Rethman** to approve Submitting a Construction Loan Application for the *NE CDBG Wastewater Collection Improvement Project*. Roll Call: all ayes

A motion was made by **Ryerson** and seconded by **Rethman** to approve *Change No. 2* in the amount of \$35,153 to Municipal Pipe Tool for the *2019 NE CDBG Wastewater Collection Improvement System*. Roll Call: all ayes

A motion was made by **Rethman** and seconded by **Ryerson** to approve **Pay Application No. 3** in the amount of \$20,073.48 to GM Contracting for the *2019 NE CDBG Water System Improvement Project*. Roll Call: all ayes

A motion was made by **Rethman** and seconded by **Ryerson** to approve **Resolution UB2021-04**: A Resolution setting April 21, 2021 at 7:00am as 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. Roll Call Vote: all ayes

A motion was made by **Ryerson** and seconded by **Rethman** to approve **Resolution UB2021-05**: A Resolution to Execute an Administrative Consent Order between the City of Eagle Grove and the Iowa DNR. Roll Call Vote: all ayes

A motion was made by **Ryerson** and seconded by **Rethman** to approve **Resolution UB2021-06**: A Resolution Executing Sludge Hauling Agreements. Roll Call Vote: all ayes

Chairman Peterson opened the Public Hearing on Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$642,000 Sewer Revenue Bonds, Series 2021. With no oral or written comments, Chairman Peterson closed the Public Hearing. Motion by Ryerson. Second by Rethman to hold a Special Council Meeting on March 18, 2021 at 11:30 a.m. to consider taking action on Resolution UB2021-07.

Departments reports were given.

A motion was made by **Ryerson** and seconded by **Rethman** to adjourn at **8:10am**. Roll Call Vote. All ayes

City Administrator/Secretary