

Utility Board Meeting Minutes
Wednesday March 22nd 2023 at 7:00 AM

The meeting was called to order with trustees Peterson, Ryerson and Bisson. Absent: Rethman. Also present: Greg Stindt (via phone), City Administrator Davis, Public Works Lunda and Waste Water Superintendent Brockman.

Discussed NE CDBG Sewer Improvement Project

A motion was made by **Ryerson** and seconded by **Bisson** to approve Notice of Acceptability for the NE CDBG Sewer Improvement Project. Roll Call: all ayes

A motion was made by **Ryerson** and seconded by **Bisson** to approve *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. Roll Call: all ayes

Discussed next steps regarding the Water Reclamation Facility and ways to proceed.

Department Reports were given.

A motion to was made by **Ryerson** and seconded by **Bisson** to adjourn at 9:05am. Roll Call: all ayes

City Administrator