

Utility Board Meeting Minutes
Wednesday April 12th 2023 at 7:00 AM

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

A motion was made by **Rethman** and seconded by **Bisson** to approve March 15th 2023 minutes and claims Roll Call: all ayes

AGSOURCE	LAB TESTING SERVICES	101.40
AUTOMATIC SYSTEMS	REPAIR COMM – ADMI	350.00
Bolton & Menk	Engineering SVCS- San. SW Eval	36726.08
Central IA Dist	Supplies	701.00
Electric Pump	Service Repairs – aeration pump	2196.25
EOSI	Bulk – Micro C	51256.76
Ferguson Waterworks	Meter parts	6741.05
Fisher Welding	Equip maint	202.27
Hach co.	Testing solutions/ supplies	1490.31
Hawkins	Chemicals	17819.53
ISWEP	Storm SW training – davis	45.00
Microbac labs	Testing -WRF	4708.00
Prairie Energy	Electricity prestage lift station	1969.40
R&D Ind.	Workstation SW	1727.55
Sewer Rev. Bond sinking	Monthly TSF	100000.00
Sherwin-Williams	Supplies – Paint	203.88
Shuttleworth & Ingersol	Legal fees – prestage	5847.00
State Hygienic Labs	Testing	818.50
UPS	Shipping charges	64.82
Van-Hof Trucking	Hauling, quicklime	2623.03
Woolstock Mututal telephone	Internet, telephone	221.56
Postmaster	Postage for utility bills	485.25
Juan Damien	Ub refund	216.63
Hannah Geer	Ub refund	107.37
John Nelsen	Ub refund	6.73
Draven Rasmussen	Ub refund	24.24
FUND TOTALS		
Water		16010.87
Meter deposit fund		354.97
Sewer		177714.69
Sewer Capital Improvements		37361.58
Sewer system improv		5211.50

A motion was made by Ryerson and seconded by Rethman to approve Winn-911 upgrade for the WWTP. Roll Call: all ayes

Discussed agreement for professional services for wastewater treatment capacity evaluation.

No action was taken on **Resolution UB2023-05**: A resolution approving an agreement for professional Services for Wastewater Treatment Capacity Evaluation.

A motion was made by Person and seconded by Rethman to approve **Resolution UB2023-06**: A Resolution Setting a date for Public Hearing to authorize rate adjustments for certain Utility Users. Roll Call vote: all ayes

A motion was made by Peterson and seconded by Ryerson to approve **Resolution UB2023-07**: A resolution authorizing and approving a Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$3798000.00 Sewer Revenue Bonds, Series 2023. Roll Call Vote: all ayes

A motion was made by Rethman and seconded by Bisson to approve *Draw Request No. 1* from the Clean Water SRF Planning and Design Load dated September 23, 2023. Roll Call: all ayes

A motion was made by Ryerson and seconded by Rethman to approve **Resolution UB2023-08**: a resolution authorizing Biosolid Easement and Application Agreements. Roll Call Vote: all ayes

Department Reports were given.

A motion to was made by **Ryerson** and seconded by **Bisson** to adjourn at 8:23am. Roll Call: all ayes

City Administrator