

City of Eagle Grove – Regular Utility Board Agenda  
Wednesday April 17<sup>th</sup> 2019 - 11:30 am at City Hall

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:

Minutes: March 13<sup>th</sup> 2019

Claims

Regular Business

1. Water Reclamation Facility, Forcemain, and Lift Station Project Update – ISG – Lenny Larson
2. Consider **Pay Application #18** for the Water Reclamation Facility in the amount of \$401,412.05
3. Consider Acceptance of the Certificate of Substantial Completion dated March 21, 2019 for the Water Reclamation Facility.
4. Review, Discuss and Consider Bid Tabulation for Televising Quote for the Eagle Grove CDBG Sewer Project
5. Award Televising Bid for the Eagle Grove CDBG Sewer Project to Qualified Bidder
6. Review, Discuss, and Take Action on Additional Equipment Purchases for the Water Reclamation Facility

Department Reports:

Water

Waste Water

Administration

Adjourn

Please Note: There May or May Not be Council Quorum