

Utility Board Meeting Minutes
Wednesday April 17th 2019 at 11:30 AM

The meeting was called to order with trustees Peterson, Wilson, Wright, Ryerson and Rethman present. Also present: City Administrator Davis and Deputy Day.

A motion was made by **Wright** and seconded by **Ryerson** to approve March 13th 2019 minutes and claims Roll Call: all ayes

AGSOURCE COOPERATIVE	TESTING SERVICES	3,322.00
NATHAN BROCKMAN	MILEAGE FOR RENTAL PUMPS	107.88
CENTRAL SERVICE AND SUPPLY	PUMP RENTAL	6,516.00
CERTIFIED LABORATORIES	CERTOP 600	1,435.00
CINTAS LOC 22M	SAFTEY SUPPLIES (TAX EXMEPT)	33.78
ELECTRICAL MATERIALS CO.	FUSES	88.02
GRIDOR CONSTRUCTION INC	PAY ESTIMATE #18	401,412.05
HACH CO.	TESTING SUPPLIES	153.12
HAWKINS INC	CHEMICALS	7,938.09
I & S GROUP INC.	55209 LESS OVERPAYMENT	15,416.48
IOWA DEPT OF NATURAL RES	EXAM FEE -MATT SOGARD	30.00
MANGOLD ENVIRON. TESTING	TESTING	156
MARTIN MARIETTA MATERIALS	3' CLEAN ROCK	6,367.37
MATT SOGARD	TEST CERTIF. REIMB	20.00
MIDAMERICAN ENERGY	POLE FOR S. COMM LIFT STATION	3,064.63
N.C. LABORATORIES	THERMOMETER	46.73
PRAIRIE ENERGY COOPERATIVE	ELEC PRESTAGE LIFT STATION	935.48
QUAYLE PUMPING INC	SLUDGE FROM FORT DODGE	32,509.05
SADLER CONSTRUCTION INC.	ELECTRICAL -WATER PLANT	4,942.18
STATE HYGIENIC LABORATORY	TESTING SERVICES	58.50
TREASURER STATE OF IOWA	SALES AND WET TAX	2,776.00
UPS	SHIPPING	54.12
VAN-HOF TRUCKING INC	HAULING QUICKLIME	2,268.00
VERSTEEG SUPPLIES	GEAR OIL	574.00
WOOLSTOCK MUTUAL TELEPHONE	TELEPHONE, INTERNET	158.24
XYLEM WATER SOLUTIONS USA	ECORAY LAMPS	4,585.45
Ziegler		1115.31
PostMaster	UT Bill postage	347.48
Monica A Bruellman	MetDep	96.58
Roel M. Cruz	MetDep	125.51
Alberto Colorado Grajales	MetDep	134.07
Lisa M Johnson	MetDep	105.69
David Vonseggern	MetDep	134.90
Fund Totals		
Water		14222.95
Meter Deposit Fund		596.75
Water Capital Improvement		4502.18
Sewer		12190.18
Sewer Capital Improvement		465515.65

I+S Group Lenny Larson updated on Water Reclamation Facility, Forcemain and Lift Station Projects.

A motion was made by **Wright** and seconded by **Rethman** to approve *Pay Application #18* for the Water Reclamation Facility in the amount of \$401,412.05. Roll Call: all ayes

A motion was made by **Wright** and seconded by **Rethman** to approve Acceptance of the Certificate of Substantial Completion dated March 21, 2019 for the Water Reclamation Facility. Roll Call: Ayes: Wright, Wilson and Rethman, Nays: Ryerson Motion Passed.

A motion was made by **Ryerson** and seconded by **Wright** to approve awarding Televising Bid for the Eagle Grove CDBG Sewer Project to qualified bidder Central Iowa Televising. Roll Call: all ayes

A motion was made by **Ryerson** and seconded by **Wilson** to approve purchase of additional Equipment Purchases for the Water Reclamation Facility. Roll Call: all ayes

Department Reports were given.

A motion was made by **Wright** and seconded by **Rethman** to adjourn.

City Administrator