

City of Eagle Grove - Utility Board Agenda

Wednesday May 9th 2018 - 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: April 18th

Claims

Motion:

Second:

Roll Call:

Regular Business

1. Update from ISG on status of Construction
2. Approval of *Pay Application #1* for Lift Station No. 1 in the amount of \$144,680.36
3. Approval of *Pay Application #7* for Water Reclamation Facility in the amount of \$1,103,242.60
4. Approval of *Pay Application #2* for the Forcemain in the amount of \$237,667.44

Administration Report

Water department report

Wastewater department report

Adjourn

Please Note: There May or May Not be Council Quorum