

Utility Board Meeting Minutes  
Wednesday May 9<sup>th</sup> 2018 11:40 AM

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

A motion was made by **Ryerson** and seconded by **Rethman** to approve April 18<sup>th</sup> and claims Roll Call: all ayes

AGSOURCE COOPERATIVE SERVICES	LAB TESTING SERVICES	1,417.50
BECK ENGINEERING INC	SPONSORED PRJ ENGINEERING	1,062.50
BROWN SUPPLY CO INC	FULL CIRCLE CLAMPS	1,052.71
CENTRAL IOWA DISTRIBUTING	TOWELS,GLOVES,TRASH BAGS	462.50
CENTRAL PUMP & MOTOR LLC	RELAYS	163.26
DENVER UNDERGROUND & GRADING	PAY EST #2 FORCEMAIN	237,667.44
GRIDOR CONSTRUCTION INC	PAY ESTIMATE #7	1,103,242.60
HACH CO.	TESTING SUPPLIES	195.83
HAWKINS INC	CHEMICALS	6,454.64
J & J SPORTS	UNIFORMS-RICK	68.70
K & K CONSTRUCTION	CONCRETE PAD WATER TOWER	1,575.00
KING CONTRACTING, LLC	LIFT STATION PAY EST #1	144,680.36
MISSISSIPPI LIME CO.	STANDARD QUICKLIME	3,996.80
PACKARD ELECTRIC INC	TROUBLE SHOOT MOTOR	185.50
RICK REILAND	UNIFORM REIMB	127.12
SADLER CONSTRUCTION INC.	ELECTRICAL-SEWER PLANT	402.20
STATE HYGIENIC LABORATORY	LAB TESTING SERVICES	333.00
TREASURER STATE OF IOWA	SALES TAX	3,224.00
UPS	SHIPPING CHARGES	63.87
Van Hoff Trucking	Lime Hauling	2123.30
Postmaster	Ut bills/postage	448.25
Ricky Lamar Nelson	Metdep refund	98.28
Shipman Alex	Metdep refund	17.53
Alex Radebaugh	Metdep refund	94.41
Miguel A Valdivia	Metdep refund	200.00
<b>Fund Totals</b>		
General		59.50
SRF Sponsored Project		1062.50
Water		19441.63
Meter Deposit Fund		410.22
Sewer		2793.05
Sewer Capital Improvement		1485590.40

A motion was made by **Wright** and seconded by **Rethman** to approve Pay Application # 1 for Lift Station No. 1 in the amount of \$144,680.36. Roll call: all ayes

A motion was made by **Ryerson** and seconded by **Wright** to approve Pay Application # 7 for Water Reclamation Facility in the amount of \$1,103,242.60. Roll call: all ayes

A motion was made by **Ryerson** and seconded by **Rethman** to approve Pay Application # 2 for the Forcemain in the amount of \$237,667.44. Roll call: all ayes

Department reports were given.

A motion was made by **Ryerson** and seconded by **Rethman** to adjourn at 12:20pm. Motion passed.

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City Administrator