

City of Eagle Grove – Regular Utility Board Agenda  
Wednesday May 15<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: April 17<sup>th</sup>

Claims

Regular Business

1. Water Reclamation Facility, Forcemain, and Lift Station Project Update – ISG – Lenny Larson
2. Consider Pay Application #19 for the Water Reclamation Facility in the amount of \$301,858.70.
3. Consider Pay Application #20 for the Water Reclamation Facility in the amount of \$600,000 - Reduction of retainage.
4. Discussion of Change Order requests for the Water Reclamation Facility.
5. Review and Take Action on **Resolution UB2019-04** - A Resolution Authorizing Fund Transfers for Bond and interest payments.
6. Review and Take Action on Submitting a Letter of Support and contribution for the City of Eagle Grove's 2019 Downtown Revitalization CDBG Grant Application.
7. Review and Take Action on **Resolution UB2019-05**: Resolution to fix a date for a public hearing on proposal to enter into a **Sewer** Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$150,000.
8. Review and Take Action on **Resolution UB2019-06**: Resolution to fix a date for a public hearing on proposal to enter into a **Water** Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$115,000.
9. Review and Take Action on Awarding and Approving Storey-Kenworthy Pricing Quote for the Water Reclamation Facility's Office Building.
10. Review and Take Action on Submitting a Letter of Support for the Main Street Iowa Application.
11. Review and Take Action on submitting a Letter of Intent to Wright County.
12. Review and Take Action on IA DNR Sewage Treatment Agreement between Wright Co. and City of Eagle Grove.

Department Reports:

Water

Waste Water

Administration

Adjourn