Utility Board Meeting Minutes
Wednesday May 15th 2019 at 11:30 AM

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

A motion was made by **Wright** and seconded by **Ryerson** to approve April 17th 2019 minutes and claims Roll Call: all ayes

Agsource Coop Services	Lab testing	3747.00
Aramark	Uniforms – Nate	215.81
Brown Supply Co. Inc	Solonoid valves	1104.46
Central Iowa Distributing	Supplies	730.00
Certified Laboratories	Certop 600 ISO	1148.00
Cintas	Safety supplies	22.15
Dan Versteeg	Gear oil	574.00
Des Moines Area Comm College	Tuition Matt Sogard	450.00
Environmental Resource Assoc.	Testing Supplies	303.81
Ferguson Waterworks	Meter, gasket	1096.11
Graham Tire of Ft Dodge	Tires for Sewer Plant truck	501.20
Gridor Construction Inc.	#20 partial Retainage release	901858.70
Hach Co.	WRF-Spectrophometer	7122.96
Hawkins Inc.	Chemicals	4549.14
I&S Group	WRF Engineering	34877.89
Kirkwood Comm College	Operation of WW Tr Plant #1	175.00
Lyle's Ford-Mercury	Repairs to 96 Ranger	339.60
Mississippi Lime Co	Standard quicklime	4144.60
N.C. Laboratories	Lab thermometer	231.94
Prairie Energy Coop	Electricity Lift station	1445.43
Sewer Revenue Bond Sinking	Sinking fund transfer	196401.00
State Hygienic Laboratory	Lab Testing Services	136.50
UPS	Shipping Charges	19.89
Van-Hof Trucking	Hauling Quicklime	2072.30
Woolstock Mutual Telephone	Internet new WRF	103.24
Ziegler	Repairs	1248.22
Aracely Banegas	Metdep refund	170.14
Alycia N Hauser	Metdep refund	131.75
Maria Martinez	Metdep refund	32.21
Robb Jensen	Metdep refund	6.01
Noel Silvan	Metdep refund	16.19
Christopher Terry	Metdep refund	46.25
Omar Tome	Metdep refund	155.23
Mathew Winkler	Metdep refund	38.42
Previously Written		
Postmaster	Ut Bill postage	340.90
Treasurer	Sales Tax	2992.00
Fund Totals		
General		490.00
Water		17497.32
Meter Deposit Refund		596.20
Sewer		208196.58
Sewer Capital Improvement		941767.95

Lenny Larson with ISG gave an update on Water Reclamation Facility, Forcemain, and Lift Station Projects.

A motion was made by **Wright** and seconded by **Ryerson** to approve **Pay Application #19** for the Water Reclamation Facility in the amount of $301,858.70. Roll Call: all ayes

A motion was made by **Wright** and seconded by **Rethman** to approve **Pay Application #20** for the Water Reclamation Facility in the amount of $600,000 - Reduction of retainage.

A Board discussed Change Order requests for the Water Reclamation Facility.

A motion was made by **Ryerson** and seconded by **Rethman** to approve **Resolution UB2019-04**: Authorizing Fund Transfers for Bond and interest payments. Roll Call Vote: all ayes

A motion was made by **Ryerson** and seconded by **Wright** to approve Submitting a Letter of Support and contribution for the City of Eagle Grove's 2019 Downtown Revitalization CDBG Grant Application. Roll Call: all ayes

A motion was made by **Ryerson** and seconded by **Wright** to approve **Resolution UB2019-05**: Setting June 14th 2019 at 11:30am as 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. Roll Call Vote: all ayes

A motion was made by **Ryerson** and seconded by **Wright** to approve **Resolution UB2019-06**: Setting June 14th 2019 at 11:30am as 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. Roll Call Vote: all ayes

A motion was made by **Wright** and seconded by **Ryerson** to approve Awarding and Approving Storey-Kenworthy Pricing Quote for the Water Reclamation Facility's Office Building. Roll Call: all ayes

A motion was made by **Ryerson** and seconded by **Wright** to approve Submitting a Letter of Support for the Main Street Iowa Application. Roll Call: all ayes

Request to submit a Letter of Intent to Wright County was tabled.

A motion was made by **Ryerson** and seconded by **Wright** to approve n IA DNR Sewage Treatment Agreement between Wright Co. and City of Eagle Grove. Roll Call: all ayes

Department Reports were given.

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

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City Administrator