

Utility Board Meeting Minutes  
Wednesday May 17th 2023 at 7:00 AM

The meeting was called to order with trustees Peterson, Ryerson and Rethman. Absent: Bisson. Also present: City Administrator Davis, Public Works Lunda, Water Superintendent Baker, Utility Clerk Day and Waste Water Superintendent Brockman.

A motion was made by **Ryerson** and seconded by **Rethman** to approve April 12th 2023 minutes and claims Roll Call: all ayes

AGSOURCE COOP SERVICES	LAB TESTING SERVICES	1,036.35
AIRGAS USA LLC	CARBON DIOXIDE	120.15
BLACK HILLS ENERGY	NATURAL GAS-PRESTAGE LIFT	21.15
BOLTON & MENK INC	ENGINEERING	4,598.00
NATHAN BROCKMAN	REIMB BATTERY REPLACEMENT	82.39
CENTRAL IOWA DISTRIBUTING	SUPPLIES	134
CIT SEWER SOLUTIONS	SEWER INVESTIGATE SW 1ST ST	3,071.88
CERTIFIED LABORATORIES	CERTOP 600, INDUSTRIAL ISO	3,159.95
CINTAS	SAFETY SUPPLIES	55.5
DAKOTA SUPPLY GROUP	GATE VALVE,SLEEVE,GASKET	1,415.83
ENGINEERED EQUIPMENT SOLUTIONS	VENTILATOR AXIAL FAN	2,104.54
EOSI	BULK MICRO-C	37,992.80
FERGUSON WATERWORKS #2516	METER PARTS	105
HACH CO.	TESTING SOLUTIONS/SUPPLIES	623.35
HAWKINS INC	CHEMICALS	25,672.12
I & S GROUP INC.	ENGINEERING-SEWER CDBG	243.75
JETCO INC	REPAIRS-FLOW TOTALIZER	2,169.38
MICROBAC LABORATORIES INC	TESTING-WRF	4,606.00
LYLE'S FORD-MERCURY	SEWER TRUCK REPAIRS	71.87
MISSISSIPPI LIME CO.	STANDARD QUICKLIME	7,239.48
PACKARD ELECTRIC INC	ELECTRICAL WORK	95
PFM FINANCIAL ADVISORS LLC	BOND SVC FEES	12,188.00
PRAIRIE ENERGY COOPERATIVE	ELECTRICITY-PRESTAGE LIFT STA	1,626.20
PUMPS AND CONTROLS	LMI METERING PUMP X 3	7,004.39
RIST & ASSOCIATES, INC.	SVC REPAIRS-BELT TENSIONER	150
SHUTTLEWORTH & INGERSOL PLC	LEGAL FEES-PRESTAGE	2,262.00
SIOUX VALLEY ENVIRONMENTAL	REPAIR EQUIPMENT	3,528.00
STATE HYGIENIC LABORATORY	TESTING SVCS	504.5
T & D SERVICE	VEHICLE MAINT	192.59
TREASURER STATE OF IOWA	SALES TAX-INDUSTRIAL	10,077.23
TREASURER STATE OF IOWA	052023 WET TAX	3,966.51
VAN-HOF TRUCKING INC	HAULING QUICKLIME	2,769.95
WOOLSTOCK MUTUAL TELEPHONE	INTERNET-POLICE	382.96
WULFEKUHLE INJECTION & PUMPING	HAULING SLUDGE	32,872.30
ZIEGLER INC.	REPAIRS-LIFT STATION	2,828.40
ERNESTO MORALES	UB Refund	250
ABRAHAM NUNEZ PEREZ	UB Refund	138.99
CARLOS ALBERTO GOMEZ RAMIREZ	UB Refund	200.25
MYSTY SHAVER	UB Refund	22.48
BEULAH M SHERIFF	UB Refund	22.99
SERVELIO SOLA	UB Refund	155.42
Fund totals		
GENERAL		242.71
WATER		29,443.54
METER DEPOSIT FUND		790.13
WATER CAPITAL IMPROVEMENT		7,004.39

SEWER		118,989.13
SEWER CAPITAL IMPROVEMENT		2,262.00
SEWER - CDBG		4,841.75
SEWER SYSTEM IMPROV PRJ		12,188.00
TOTAL FUNDS		175,761.65

Chairman Peterson opened the public hearing at 7:11 a.m. regarding Sewer Rate Adjustments for Certain Utility Users. There were no comments, oral or written, during or prior to the public hearing. Chairman Peterson closed the Public Hearing at 7:16 a.m.

A motion was made Ryerson and seconded by Rethman to approve **Resolution UB2023-09**: A Resolution Authorizing Sewer Rate Adjustments for Certain Users. Roll Call Vote: all ayes

Araceli Day, Utility Clerk, provided an update on FrontDesk. No action taken.

Department Reports were given.

Ed Lynn discussed sanitary sewer problems his mother has been having at her residence and was seeking information to help mitigate the issues.

A motion was made by Rethman and seconded by Ryerson to adjourn the meeting at 8:25 a.m.

A motion to was made by **Rethman** and seconded by **Ryerson** to adjourn at 8:25am. Roll Call: all ayes

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City Administrator