

Utility Board Meeting Minutes
Wednesday May 22nd, 2023 at 10:00 AM

The meeting was called to order with trustees Peterson, Ryerson and Rethman. Absent: Bisson. Also present: City Administrator Davis, Waste Water Superintendent Brockman, City Attorney Brett Legvold, Bolton & Menk Engineer, Greg Stindt, Steve Pace and Kelly Cwiertny, Counsel with Shuttleworth & Ingersoll

A motion was made by Ryerson and seconded by Rethman to Enter into Closed Session pursuant to Iowa Code Chapter 21.5(c) of the Iowa Code to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Roll Call: all ayes

A motion was made by Ryerson and seconded by Rethman to Exit Closed Session. Roll Call: all ayes

A motion was made by Ryerson and seconded by Rethman to approve **Resolution UB2023-10: A Resolution Authorizing the Execution of a Confidentiality Agreement**. Roll Call Vote: all ayes

Discussed Wastewater Services Agreements with no action taken.

Reviewed and Discussed Rate Schedule with no action taken.

Reviewed and Discussed Water Reclamation Facility with no action taken.

A motion to was made by **Rethman** and seconded by Peterson to adjourn at 1:03pm. Roll Call: all ayes

City Administrator