

City of Eagle Grove – Regular Utility Board Agenda
Wednesday June 12th 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: May 15th

Claims

Regular Business

1. Water Reclamation Facility, Forcemain, and Lift Station Project Update – ISG – L. Larson
2. Consider Pay Application #21 for the Water Reclamation Facility in the amount of \$182,770.50
3. Consider Pay Application #9 for the Lift Station in the amount of \$14,071.40
4. Hold *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.
5. Review and Take Action on **Resolution UB2019-07** taking additional action with respect to a **Sewer** Revenue Loan and Disbursement Agreement and authorizing, approving and securing the payment of a \$150,000 Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement)”
6. Hold *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.
7. Review and Take Action on **Resolution UB2019-08** taking additional action with respect to a Water Revenue Loan and Disbursement Agreement and authorizing, approving and securing the payment of a \$115,000 Water Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement)
8. Review and Take Action on Final Pay Application #1 in the amount of \$27,281.00 with Central Iowa Televising for NE CDBG Water/Sewer Project

Department Reports:

Water

Waste Water

Administration

Adjourn