

Utility Board Meeting Minutes  
Wednesday June 13<sup>th</sup> 2018 11:30 AM

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

A motion was made by **Ryerson** and seconded by **Wright** to approve May 9<sup>th</sup> and claims Roll Call: all ayes

AGSOURCE COOPERATIVE SERVICES	LAB TESTING SERVICES	1,385.50
BROWN SUPPLY CO INC.	CHLORINATORS	8,986.44
DENVER UNDERGROUND & GRADING	PAY ESTIMATE #3	172,413.22
DORSEY & WHITNEY	LEGAL FEES SRF ISSUE	24,650.66
FERGUSON WATERWORKS #2516	METER PARTS	313.08
GRIDOR CONSTRUCTION INC	PAY ESTIMATE #8	3,028,106.00
HACH CO.	TESTING SUPPLIES	619.07
HAWKINS INC	CHEMICALS	4,837.52
IOWA DEPARTMENT OF NATURAL RES	CONSTRUCTION PERMIT FEE	1,696.25
KING CONTRACTING, LLC	PAY ESTIMATE #2	253,661.31
CURTIS NESVOLD	UNIFORM REIMBURSEMENT	125.13
PACKARD ELECTRIC INC	GRIT CHAMBER FLOAT REPAIR	1,375.48
STATE HYGIENIC LABORATORY	LAB TESTING SERVICES	338.50
TREASURER STATE OF IOWA	SALES TAX	3,334.00
JOHN EUANS	VALVE EXERCISE	1,716.00
UPS	Shipping	104.65
Postmaster	postate	451.61
Arianna Broderick	MetDep refund	91.48
Maria Cruz	MetDep refund	54.70
John Shenan	MetDep refund	48.46
Ricardo Santos	MetDep refund	175.45
Kristin Stone	MetDep refund	25.73
<b>Fund Totals</b>		
Water		12423.88
Meter Deposit Fund		395.82
Water Capital Improvement		7428.02
Sewer		3735.08
Sewer Capital Improvement		3480527.44

A motion was made by **Ryerson** and seconded by **Wright** to approve *Pay Application #2* for Lift Station No. 1 in the amount of \$253,661.31. Roll call: all ayes

A motion was made by **Wilson** and seconded by **Ryerson** to approve *Pay Application # 8* for Water Reclamation Facility in the amount of \$3,028,106.00. Roll call: all ayes

A motion was made by **Wright** and seconded by **Ryerson** to approve *Pay Application # 3* for the Forcemain in the amount of \$172,413.22. Roll call: all ayes

Derek Johnson with ISG discussed Water Reclamation Facility, Lift Station and Force Main project.

UP Wastewater Service Agreement was tabled.

A motion was made by **Wilson** and seconded by **Wright** to approve taking action on Submitting a letter of intent to proceed with an Industrial Sanitary Sewer Connection. Roll Call: all ayes

Department reports were given.

A motion was made by **Wright** and seconded by **Wilson** to adjourn at 12:20pm. Motion passed.

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City Administrator