

Utility Board Meeting Minutes
Wednesday June 14th, 2023 at 7:00 AM

The meeting was called to order with trustees Peterson, Ryerson, Rethman and Bisson. Also present: City Administrator Davis, Deputy clerk Day and Public Works Lunda.

A motion was made by **Ryerson** and seconded by **Rethman** to approve May 17th & 22nd 2023 minutes and claims Roll Call: all ayes

AGSOURCE COOP SERVICES	LAB TESTING SERVICES	19.75
AUTOMATIC SYSTEMS CO.	ANNUAL SVC-FLOW METERS	765.00
BLACK HILLS ENERGY	NATURAL GAS-PRESTAGE LIFT	62.80
BOLTON & MENK INC	ENG SVCS-LIFT STATION	9,838.00
CIT SEWER SOLUTIONS	NORTH LIFT-JET VAC	2,418.92
CERTIFIED LABORATORIES	CERTOP INDUSTRIAL	569.95
ENVIRONMENTAL RESOURCE ASSOC	LAB SUPPLIES	998.43
EOSI	BULK MICRO-C	18,114.40
FASTENAL COMPANY	PARTS	191.15
FERGUSON WATERWORKS #2516	METER	1,091.99
HACH CO.	TESTING SOLUTIONS/SUPPLIES	1,717.67
HAWKINS INC	CHEMICALS-SEWER	27,257.17
IA. ASSOC. OF MUN. UTIL.	DUES 2023-24	924.00
IOWA PUMP WORKS INC	INSTALL 2 GATE VALVES	7,749.00
MICROBAC LABORATORIES INC	TESTING-WRF	5,079.00
LINOH2O, LLC	ANNUAL VALIDATION	1,486.00
MATT SOGARD	MILEAGE,MEAL-CONTINUING ED	173.20
MENARDS	FAUCET-WATER	279.99
MIDWEST FENCE AND GATE CO INC	GATE REPAIRS	201.51
MISSISSIPPI LIME CO.	STANDARD QUICKLIME	6,102.36
OLDSON'S INC.	EXHAUST FAN-SEWER	462.20
OVERHEAD DOOR	EAST DOOR REPAIRS-SEWER	1,378.68
OVIVO USA, LLC	REPAIRS-AERATOR	11,021.00
P & P ELECTRIC	GENERATOR INSTALL-WEST WELL	36,775.94
PACKARD ELECTRIC INC	ELECTRICAL WORK-MIXER ISSUE	629.00
PRAIRIE ENERGY COOPERATIVE	ELECTRICITY-PRESTAGE LIFT STA	1,705.40
SEWER REVENUE BOND SINKING	MONTHLY TSF	100,000.00
SHUTTLEWORTH & INGERSOL PLC	LEGAL FEES-PRESTAGE	14,542.71
STATE HYGIENIC LABORATORY	TESTING SVCS	194.00
THE GARAGE DOOR COMPANY	REPAIR BROKEN SPRING-WATER	246.50
VAN-HOF TRUCKING INC	HAULING QUICKLIME	2,292.87
JARED CARDER	UB Refund	107.51
KATIE EIVINS	UB Refund	126.53
LILIANA MARTINEZ	UB Refund	175.00
BREANNA NL STALLINGS	UB Refund	172.39
Fund Totals		
WATER		21,628.23
METER DEPOSIT FUND		581.43
WATER CAPITAL IMPROVEMENT		36,775.94
SEWER		163,754.71
SEWER CAPITAL IMPROVEMENT		23,502.71

SEWER - CDBG	8,627.00
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A motion was made by **Ryerson** and seconded by **Peterson** to approve UB member request for return of meter deposit to utility account 332001 but also require full payment of a new meter and installation costs onto the account per current policy. Roll call: all ayes

Discussed a Treatment Agreement Permit for an Industrial Account

A motion was made by **Ryerson** and seconded by **Rethman** to approve **Resolution UB2023-11: A Resolution Authorizing a Treatment Agreement Permit for an Industrial Account**

Department Reports were given.

A motion to was made by **Ryerson** and seconded by **Bisson** to adjourn at 7:39am. Roll Call: all ayes

City Administrator