

City of Eagle Grove
Utility Board Agenda
June 15th 2022- 7:00 am

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:

Claims

Minutes: May 11th & May 27th

Business

1. Review and Take Action on fixing/repairing a gear box
2. Review and Take Action on Iowa Pump Works quote for spare pumps and parts
3. Review and Take Action on Daybreak Foods Wastewater Treatment Agreement
4. Review and Take on Counsel proposal for printer/copier quote
5. Review and Discuss Chemical Building Project at the Water Reclamation Facility
6. Consider going into closed session pursuant to 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.
7. Consider going into open session.
8. Review and take action on cost opinion discussed.

Department Reports:

Water

Sewer

Administration

Adjourn

2022 Utility Board	
07/20/2022	08/17/2022
09/14/2022	10/12/2022
11/16/2022	12/14/2022