

Utility Board Meeting Minutes  
 Wednesday June 16<sup>th</sup> 2021 at 7:00am  
 At City Hall

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

A motion was made by Ryerson and seconded by Rethman to approve May 12<sup>th</sup> 2021 minutes and claims. Roll Call: all ayes

AUTOMATIC SYSTEMS CO.	RELAYS	185.00
BRYAN BAKER	UNIFORM REIMBURSEMENT	166.26
BLACK HILLS ENERGY	NATURAL GAS AT LIFT STATION	37.83
BOLTON & MENK INC	ENGINEERING WASTE TREAT PROCES	14,775.00
NATHAN BROCKMAN	UNIFORM REIMB	83.01
BROWN SUPPLY CO INC.	REMOTE METER PANEL, PARTS	2,064.41
CERTIFIED LABORATORIES	CERTOP INDUSTRIAL ISO	3,132.50
DAHL AIR CONDITIONING & HTG	HEADWORK BLDG CONTROL REPAIRS	3,780.04
DOOLITTLE OIL CO. INC.	WHITE OIL	175.06
DORSEY & WHITNEY	SEWER REVENUE LOAN LEGAL FEES	10,000.00
EAGLE TRENCHING LLC	WATER MAIN REPAIRS HWY17	19,058.75
EOSI	BULK MICRO C	30,121.00
HACH CO.	TESTING SUPPLIES, SOLUTIONS	2,134.78
HAWKINS INC	CHEMICALS	17,838.52
I & S GROUP INC.	ENGINEERING WATER SEWER CDBG	5,223.19
IOWA PLAINS SIGNING INC	HWY 17 TRAFFIC CONTROL	4,500.00
IOWA PUMP WORKS INC	CHECK VALVE, GASKETS, ETC	9,580.18
JOHN DEERE FINANCIAL	REPAIRS JD455 TRACTOR, PARTS	2,699.81
KEYSTONE LABS INC	PRESTAGE	4,173.20
KIRKWOOD COMM COLLEGE	BASIC WATER TREATMENT CLASS	400.00
LYLE'S FORD-MERCURY	SEWER TRUCK REPAIRS	797.93
MIDLAND SCIENTIFIC INC	BEAKERS	21.10
MISSISSIPPI LIME CO.	STANDARD QUICKLIME	4,354.20
OLDSON'S INC.	WATER ISSUE SAMPSON OFFICE	85.00
PFM FINANCIAL ADVISORS LLC	SEWER SRF LOAN	11,625.00
PITNEY BOWES	POSTAGE METER LEASE	163.53
PRAIRIE ENERGY COOPERATIVE	ELECTRICITY PRESTAGE LIFT STA	555.84
SEWER -CDBG	TRANSFER FROM SEWER FUND	20,000.00
SEWER REVENUE BOND SINKING	TRANSFER PER RESOLUTION	105,000.00
SHUTTLEWORTH & INGERSOL PLC	LEGAL FEES PRESTAGE DNR ISSUE	9,661.50
SIMMERING-CORY &	GRANT ADMIN WS-008	2,000.00
STATE HYGIENIC LABORATORY	TESTING	770.00
MARK STOCKDALE	UNIFORM REIMB	41.70
THE GROVE INN AND SUITES	REFUND BILLING ERROR	10,572.01
TREASURER STATE OF IA	WET TAX	4,085.00
UPS	SHIPPING CHARGES	91.66
VAN-HOF TRUCKING INC	HAULING QUICKLIME	2,202.83
WATER-CDBG	TRANSFER CITY COST SHARE	240,000.00
WESTRUM LEAK DETECTION INC	LEAK DETECTION SURVEY	2,500.00
SAMANTHA B BLACKWELL	UB Refund	166.03
GENNICA KEHL	UB Refund	109.34
<b>Fund Totals</b>		

GENERAL		2,032.55
ROAD USE TAX		202.21
WATER		26,742.19
METER DEPOSIT FUND		275.37
WATER CAPITAL IMPROVEMENT		263,643.75
WATER - CDBG		271.26
SEWER		223,186.95
SEWER - CDBG		28,576.93
TOTAL FUNDS		544,931.21

Discussed Administrative Consent Order per the Iowa Department of Natural Resources.

A motion was made by **Ryerson** and seconded by **Wilson** to approve **Resolution UB2021-11**: A Resolution Authorizing FY 2020-2021 Budgeted Transfers. Roll Call Vote: all ayes

Reviewed and discussed the following:

*Water Reclamation Facility Construction Project.*

Industrial Wastewater Treatment Agreements per the DNR Administrative Consent Order

Water/ Sewer Budgets and 2022 Sewer and Water Projects.

Department reports were given.

A motion was made by Wilson and seconded by Rethman to adjourn 8:43am. Roll Call: all ayes

---

City Administrator/Secretary