

Utility Board Meeting Minutes
Wednesday June 28th, 2023 at 12:00pm

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

A motion was made by **Ryerson** and seconded by **Rethman** to approve the consent agenda and claims Roll Call: all ayes

Iowa Finance Authority	Water P&D loan repayment	68,552.90
Treasurer State of Iowa	Wet tax	4041.12
Treasurer State of Iowa	Sale Tax – Industrial	12197.02
Fund Totals		
General		685.81
Water		4041.12
Water Capital Improvement		54956.22
Water – CDBG		13596.68
Sewer		11511.21

A motion was made by **Ryerson** and seconded by **Rethman** to approve **Resolution UB2023-12**: A Resolution to Authorize End of Year Financial Transfers. Roll Call Vote: all ayes

A motion was made by **Rethman** and seconded by **Ryerson** to approve quote for Gworks on new meter reader interface services.

Department Reports were given.

A motion to was made by **Ryerson** and seconded by **Rethman** to adjourn at 12:15pm. Roll Call: all ayes

City Administrator