

City of Eagle Grove – Regular Utility Board Agenda  
Wednesday JULY 10TH 2019 - 11:30 am at City Hall

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:

Minutes: June 12<sup>th</sup>

Claims

Regular Business

1. Discussion on Sanitary Sewer Service for Wright County Agribusiness Park – Lenny Larson (ISG)
2. Progress Update on CDBG Water and Sewer – Preliminary Engineering Report & Schedule Update – Lenny Larson (ISG)
3. Water Reclamation Facility, Forcemain, and Lift Station Project Update – Lenny Larson (ISG)
4. Consider *Change Order #7* for the Water Reclamation Facility in the amount of *\$6,063.00*.
5. Consider *Change Order #8* for the Water Reclamation Facility in the amount of *\$40,080.00*.
6. Consider **Pay Application #22** for the Water Reclamation Facility in the amount of **\$178,433.75**
7. Consider **Pay Application #10** (Partial Release of Retainage) for the Lift Station in the amount of **\$50,000**
8. Review, Discuss, and take potential action on 821 S. Commercial Reimbursement
9. Review , Discuss and take potential action on Contract Modification with MIDAS for Wage Monitoring Services
10. Review and Discuss Pump Service Agreement
11. Discuss WRF CAPEX and FY 2020 Sewer Budget
12. Discuss FY2020 Capital Improvement Projects
13. Review and approve **Resolution UB2019-09** : A Resolution Authorizing FY2020 transfer

Department Reports:

Water

Waste Water

Administration

Adjourn