

Utility Board Meeting Minutes  
Wednesday July 11<sup>th</sup> 2018 11:30 AM

Attendees: Ryerson, Wilson, Rethman, Peterson, Wright,  
Also in Attendance: Nesvold, Lunda, Davis, and Pamperin  
Ryerson made a motion to approve the Consent Agenda. Seconded by Wright. No further discussion. All ayes.  
Motion passes.

Agsource Coop	Testing	1326.50
Amanda Coleman	Refund CC overpayment	102.43
Barco Municipal Products	<i>Submersible wtr trash pumps</i>	1075.90
Brown Supply	Curb Box key	41.50
Denver Underground & Grading	Pay Estimate #4	113,854.88
Ferguson Waterworks	<i>6 HP tubine meter</i>	4229.49
Gridor Construction	Pay estimate # 4	3,276,777.05
Hack Co	Testing supplies	96.42
Hawkins Inc	Chemicals	10315.20
I & S Group	<i>Engineering</i>	65919.12
IA DNR	Annual water supply fee	411.52
King Contracting	Pay Estimate # 3	118055.26
Mangold Environ. Testing	Testing	156.00
Mississippi Lime	Standard quicklime	3865.60
Oldon's Inc.	Parts	8.83
Smith & Loveless Inc	Motor shaft for pit	5115.15
State Hygienic Laboratory	Testing services	32.50
The Wellness Center	June july dues	712.00
Treasurer State Of Iowa	Sales and wet tax	4558.00
Van-Hoff Trucking	Hauling lime	2210.74
Wex Bank	Fuel for weed eaters	84.98
Wright Materials	Concrete sand	302.12
Amanda Coleman	Meter deposit refund	43.36
Sklyler Davis	Meter deposit refund	64.40
Eddie Shufford	Meter deposit refund	56.81
Gage Williams Stephens	Meter deposit refund	44.74
Postmaster	Utility bills	449.37
<b>Fund Totals</b>		
General		4626.51
Employee Benefits		596.00
Water		20029.32
Meter Deposit Fund		209.31
Water Capital Improvement		5115.15
Sewer		1865.47
Sewer Capital Improvement		3577468.11

Derek Johnson with I+S Group provided an update on the status of construction.

Ryerson made the motion to approve Pay Application #3 for Lift Station No. 1 in the amount of \$119,055.26.  
Wright seconded. No further discussion. All ayes. Motion Passes.

Wilson made the motion to approve Pay Application #4 for the Fore Main in the amount of \$113,854.88. Rethman seconded. No further discussion. All ayes. Motion Passes.

Wright made the motion to approve Pay Application #9 for the Water Reclamation Facility in the amount of \$3,276,777.05. Rethman seconded. No further discussion. All ayes. Motion passes.

The UP Waste Water Service Agreement was reviewed.

Ryerson made the motion to approve of Resolution UB2018-06 approving wastewater service agreement per attorney's recommendation. Wright seconded. No further discussion. All ayes.

Ryerson made the motion to approve Resolution UB2018-07. Rethman seconded. No further discussion. All ayes. Motion passes.

No action taken on service line repairs.

Administration report was given  
Water Department report was given  
Wastewater Department report was given.

Adjourn at 12:45 pm.

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City Administrator