

Utility Board Meeting Minutes
Wednesday July 19th · 2023 at 7:00am

The meeting was called to order with trustees Peterson, Ryerson and Bisson. Absent: Rethman Also in attendance: City Administrator Davis, Wastewater Superintendent Brockman, Public Works Director Lunda, City Attorney Legvold, City Engineers Greg Stindt and Andrew Stindt

A motion was made by **Ryerson** and seconded by **Bisson** to approve the consent agenda, June 14th & 28 minutes and claims Roll Call: all ayes

AGSOURCE COOP SERVICES	LAB TESTING SERVICES	14.50
AUTOMATIC SYSTEMS CO.	REPAIR COMMUNICATIONS	540.00
BLACK HILLS ENERGY	NATURAL GAS-PRESTAGE LIFT	77.53
BOLTON & MENK INC	ENG SVCS-CHEMICAL BLDG	27,098.60
CHOSEN VALLEY TESTING INC	CHEM BLDG DRILLING,SAMPLING	2,472.50
CINTAS	SAFETY SUPPLIES	105.51
ENGINEERED EQUIPMENT SOLUTIONS	LEVEL SENSOR REPAIR	3,010.00
EOSI	BULK MICRO-C	48,768.60
FERGUSON WATERWORKS #2516	WALL MIUS,METER PARTS	9,189.06
HACH CO.	TESTING SOLUTIONS/SUPPLIES	984.86
HAWKINS INC	CHEMICALS	21,609.11
IOWA DEPARTMENT OF NATURAL RES	FY24 PUBLIC WATER SUPPLY FEE	396.22
IOWA PUMP WORKS INC	REPAIRS-NORTH LIFT STATION	14,800.58
IOWA RURAL WATER ASSOC.	REGISTRATION (FALL)-BAKER	340.00
JASON HENDERSON	MILEAGE,MEAL-CONTINUING ED	548.86
JETCO INC	REPAIRS-PRESTAGE LIFT	992.25
MICROBAC LABORATORIES INC	TESTING-WRF	6,164.50
MENARDS	SUPPLIES-SEWER	360.61
MIDWEST PIPE SUPPLY	WATER MAIN REPAIRS-KIRKWOOD	840.00
MISSISSIPPI LIME CO.	STANDARD QUICKLIME	6,607.44
OLDSON'S INC.	AC REPAIRS-PRESTAGE LIFT STA	98.25
PACKARD ELECTRIC INC	ELECTRICAL MATERIALS	1,737.30
PRAIRIE ENERGY COOPERATIVE	ELECTRICITY-PRESTAGE LIFT STA	1,811.00
RINKER MATERIALS	WATER MAIN REPAIRS-KIRKWOOD	4,490.00
SEWER REVENUE BOND SINKING	MONTHLY TSF	110,000.00
SHUTTLEWORTH & INGERSOL PLC	LEGAL FEES-PRESTAGE	5,473.00
STATE HYGIENIC LABORATORY	TESTING SVCS	574.00
TREASURER STATE OF IOWA	072023 WET TAX	4,669.45
TREASURER STATE OF IOWA	SALES TAX-INDUSTRIAL	12,634.65
VAN-HOF TRUCKING INC	HAULING QUICKLIME	2,432.71
VESSCO INC.	WATER CONTROL VALVE	4,389.00
WOODRUFF CONSTRUCTION, INC	PAY APP #1	166,083.75
YOHNCO INC	WATER MAIN REPAIRS-KIRKWOOD	465.00
MEGAN M. HENN	UB Refund	170.19
DENILSON J. REGALDO	UB Refund	101.63
VIC SLAPE	UB Refund	99.45
BRAD SNYDER	UB Refund	161.04
JANE THOMPSON	UB Refund	220.00
Fund Totals		
GENERAL		1,211.03
WATER		37,343.39
METER DEPOSIT FUND		752.31
WATER CAPITAL IMPROVEMENT		5,795.00
SEWER		218,007.07
SEWER CAPITAL IMPROVEMENT		17,197.30
SEWER - CDBG		3,650.00

SEWER SYSTEM IMPROV PRJ	176,575.05
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Brokman provided an overview on a new spare shaft at the Industrial Lift Station. A motion was Tabled for further investigation.

A motion was made by Ryerson and seconded by Bisson to approve Panel replacement at Nickel lane lift station. Roll Call: all ayes

A motion was made by Ryerson and seconded by Bisson to approve Quote from CIT for lift station cleanout at Industrial & North Lift station in September. Roll Call: all ayes

No action was taken on purchasing a Spare mixer for Anoxic zones in OD's at this time.

A motion was made by Ryerson and seconded by Bisson to approve request to have legal counsel send letters to all property owners with issues with their curb stops/service lines. Roll Call: all ayes

A motion was made by Bisson and seconded by Ryerson to approve Entering Closed Session at 7:49am pursuant to Iowa Code 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.

A motion was made by Bison and seconded by Ryerson to exit closed session at 9:14am. Roll Call: all ayes

Department Reports were given.

A motion to was made by **Bisson** and seconded by **Ryerson** to adjourn at 9:20am. Roll Call: all ayes

City Administrator