

# City of Eagle Grove - Utility Board Agenda

Wednesday August 8<sup>th</sup> 2018 - 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: July 11th

Claims

Motion:

Second:

Roll Call:

## Regular Business

1. Update from ISG on status of Construction
2. Consider Approval of *Change Order #3* for the **Water Reclamation Facility** in the amount of \$27,195.00.
3. Consider Approval of *Pay Application #10* for **Water Reclamation Facility** in the amount of \$2,038,295.30
3. Consider Approval of *Pay Application #4* for **Lift Station No. 1** in the amount of \$119,842.50
4. Consider Approval for *Change Order #2* for the **Forcemain** in the amount of \$18,960.00
6. Consider Approval of *Pay Application #5* for the **Forcemain** in the amount of \$89,957.88
7. Review and Take Action on entering into an Employment Agreement with a Grade IV Wastewater Superintendent
8. Review Estimates and Take Action on repairing a lift in the Water Treatment Plant
9. Review and take action on Residential Service Line repairs

## Department Reports

Administration

Water

Wastewater

Adjourn

Please Note: There May or May Not be Council Quorum