

Special Utility Board Meeting Minutes
Wednesday, August 31st, 2022 at 7:00 AM

The meeting was called to order with trustees Peterson, Ryerson, Wilson and Rethman. Absent: Wright
Also present: City Administrator Davis, Waste Water Superintendent Brockman, Public Works Lunda,
City Attorney Legvold (by phone) and Attorney Pace (by phone) and Gregory Sindt .

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

ENVIRONMENTAL RESOURCE ASSOC	SUPPLIES	930.88
FERGUSON WATERWORKS #2516	METER PARTS	1,797.68
FISHER WELDING	ADAPTER FOR SHUTOFF	90.00
IOWA RURAL WATER ASSOC.	REGISTRATION BRYAN BAKER	170.00
JETCO INC	EXPEDITED REPAIR AB POWERFLEX	18,386.62
MENARDS	SEWAGE PUMP	216.98
UPS	SHIPPING CHARGES	45.58
VAN METER INC	PARTS	1,219.92
Fund Totals		
WATER		2,103.26
SEWER		20,754.40

A motion was made by **Ryerson** and seconded by **Wilson** to approve North lift station amendment #1. Roll Call: all
ayes

A motion was made by **Rethman** and seconded by **Wilson** to approve Chemical building services agreement. Roll
Call: all ayes

A motion was made by **Rethman** and seconded by **Wilson** to approve Industrial User Agreements. Roll Call: all ayes

No action was taken to approve Lift Station Electrical Components. Roll Call: all ayes

A motion was made by **Wilson** and seconded by **Ryerson** to Entering Closed Session at 7:17 **am** 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. Roll Call: all ayes

A motion was made by **Wilson** and seconded by **Rethman** to Entering Open Session at 9:23 am.

A motion was made by **Ryerson** and seconded by **Wilson** to adjourn at 9:43 am.

By Order of the Utility Board, Bryce Davis, Board Secretary