

City of Eagle Grove - Utility Board Agenda
Wednesday September 12th 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: August 8th

Claims

Regular Business

1. Review and take action on request from 317 W Broadway (Lewrights)
2. Mr. Ell – 604 W. Broadway WA/SW lines to his property
3. Review and take action on request from 120 N. Jackson
4. Review and take action on acct 238001 (ADS)
5. Update from ISG on status of Construction
7. Consider Approval of Change Order #4 for the Water Reclamation Facility in the amount of \$26,033.00
8. Consider Approval of Pay Application #11 for Water Reclamation Facility in the amount of \$1,542,276.55
9. Consider Approval of Pay Application #5 for Lift Station No. 1 in the amount of \$67,830.00
10. Consider Approval of Pay Application #5 for the Foremain in the amount of \$223,638.37
11. Update on Residential Service Line repairs

Department Reports

Administration

Water

Wastewater

Adjourn

Please Note: There May or May Not be Council Quorum