

Utility Board Meeting Minutes
 Wednesday September 12th 2018 11:30 AM

The meeting was called to order with trustees Peterson, Wright, Wilson and Rethman Absent: Ryerson Also present: City Administrator Davis and Deputy Clerk Day.

A motion was made by **Rethman** and seconded by **Wilson** to approve August 8th minutes and claims Roll Call: all ayes

AGSOURCE COOPERATIVE SERVICES	LAB TESTING SERVICES	1,393.00
BRYAN BAKER	CLOTHING ALLOWANCE REIMB	131.42
BROWN SUPPLY CO INC.	CURB STOP,COUPLINGS, GASKETS	1,791.62
CENTRAL IOWA DISTRIBUTING	TOWELS, DEGREASER	127.30
DENVER UNDERGROUND & GRADING	FORCEMAIN EST #5	223,638.37
EAGLE TRENCHING LLC	HYDRANT W BRWY & COMM	5,755.00
GRIDOR CONSTRUCTION INC	PAY ESTIMATE #11	1,542,276.55
HACH CO.	TESTING SUPPLIES	283.75
HAWKINS INC	CHEMICALS	16,002.39
IOWA RURAL WATER ASSOC.	REGISTRATION B BAKER	150.00
KING CONTRACTING, LLC	PAY ESTIMATE #5	67,830.00
LIQUID ENGINEERING CORP	CLEARWELL CLEAN/INSPECTION	2,815.00
MISSISSIPPI LIME CO.	STANDARD QUICKLIME	3,860.80
PAYROLL FUND	PAYROLL TRANSFER	50,615.68
PITNEY BOWES	POSTAGE METER LEASE	162.27
STATE HYGIENIC LABORATORY	LAB TESTING SERVICES	451.50
TREASURER STATE OF IOWA	SALES AND WET TAX	3,112.00
UPS	SHIPPING CHARGES	64.95
VAN-HOF TRUCKING INC	HAULING QUICKLIME	2,167.07
Wastecorp Pump	Equipment	1302.51
Previously Written		
Treasurer State of Iowa	Tank registration	20.00
Postmaster	Postage	342.09
Postmaster	Postage	325.00
Shari L Bender	Metdep refund	54.18
John H Biege	Metdep refund	42.35
Andrew Buhr	Metdep refund	90.91
Marco Antonio Castro	Metdep refund	81.40
Ciara Loux	Metdep refund	38.03
Aleta Myers	Metdep refund	50.42
Jacob Putney	Metdep refund	131.46
Denise Reyna	Metdep refund	37.50
Jennifer Sisneros	Metdep refund	33.52
Gabino Piox Zuleta	Metdep refund	64.08
Rotary Senior Living	Credit bal refund	209.68
Don Knudsen	Credit bal refund	76.96
Fund totals		
General		1527.34
Water		32098.81

Sewer		3519.52
Sewer Capital Improvement		1833744.92

A motion was made by **Wilson** and seconded by **Wright** to approve *Change Order #4* for the Water Reclamation Facility in the amount of \$26,033.00. Roll Call: all ayes

A motion was made by **Wright** and seconded by **Rethman** to approve *Pay Application #11* for Water Reclamation Facility in the amount of \$1,542,276.55. Roll Call: all ayes

A motion was made by **Rethman** and seconded by **Wilson** to approve *Pay Application #5* for Lift Station No. 1 in the amount of \$67,830.00. Roll Call: all ayes

A motion was made by **Wright** and seconded by **Rethman** to approve *Pay Application #5* for the Forcemain in the amount of \$223,638.37. Roll Call: all ayes

A request was made by Mr. Bubeck regarding utility bill for property 317 W. Broadway. Utility Board is unable to waive request for utility bill adjustment in accordance to policy.

A request was made by Mr. Ell regarding service lines on 604 W. Broadway. Further research will be required before proceeding.

Discussion was had on 120 N. Jackson.

Discussion was had on acct 238001.

Residential Service Line repairs were discussed.

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

A motion was made by **Wright** and seconded by **Wilson** to adjourn.

City Administrator