

Utility Board Meeting Minutes  
 Wednesday September 13th, 2023 at 7:00am  
 Council Chambers 210 E. Broadway, Eagle Grove Iowa 50533

The meeting was called to order with trustees Peterson, Rethman, Bisson and Ryerson. Also in attendance: City Administrator Davis, City Finance Officer Willard, Deputy Clerk Day, Wastewater Superintendent Brockman and City Engineer Greg Stindt

A motion was made by **Ryerson** and seconded by **Rethman** to approve the consent agenda, August 16<sup>th</sup> and 30<sup>th</sup> 2023 minutes and claims Roll Call: all ayes

AUTOMATIC SYSTEMS CO.	PANELVIEW REPAIRS	2,070.00
BOLTON & MENK INC	ENGINEERING-CHEMICAL BLDG	27,963.41
CIT SEWER SOLUTIONS	PRESTAGE LIFT-JET VAC	3,682.44
DAKOTA SUPPLY GROUP	DISTRIBUTION INVENTORY	28,471.28
EOSI	BULK MICRO-C	18,884.80
FERGUSON WATERWORKS #2516	WALL MIUS,METER PARTS	6,744.50
HAWKINS INC	CHEMICALS	18,447.53
HUPP ELECTRIC MOTORS INC	MOTOR REPAIRS	4,134.72
IOWA PUMP WORKS INC	PRESTAGE LIFT REPAIRS	6,998.50
JETCO INC	REPAIRS-PRESTAGE LIFT	1,282.88
MICROBAC LABORATORIES INC	TESTING-WRF	5,516.64
MISSISSIPPI LIME CO.	STANDARD QUICKLIME	6,928.98
PRAIRIE ENERGY COOPERATIVE	ELECTRICITY-PRESTAGE LIFT STA	2,048.60
RINKER MATERIALS	SAN SEWER-MONTGOMERY	1,996.00
SEWER REVENUE BOND SINKING	MONTHLY TSF	110,000.00
SHUTTLEWORTH & INGERSOL PLC	LEGAL FEES-PRESTAGE	4,177.00
VAN-HOF TRUCKING INC	HAULING QUICKLIME	2,721.48
VESSCO INC.	FOURNIER FESTO VALVE	2,074.50
YOHNCO INC	SAN SEWER-MONTGOMERY	943.00
Postmaster	Postage Ut bills	572.96
BRANDON DEAN BENNETT	UB Refund	78.04
I.Z. EXPRESS	UB Refund	82.04
ARISTEO MONTES GREGORIO	UB Refund	185.08
JANET JERGENS	UB Refund	88.15
MARLENE ORTIZ	UB Refund	165.65
ELDA REYES	UB Refund	136.13
Fund Totals		
WATER		40,741.39
METER DEPOSIT FUND		735.09
WATER CAPITAL IMPROVEMENT		8,570.31
SEWER		174,207.11
SEWER CAPITAL IMPROVEMENT		12,000.00
SEWER - CDBG		5,808.00
SEWER SYSTEM IMPROV PRJ		14,332.41

A motion was made by **Ryerson** and seconded by **Rethman** to approve *Change Order No. 3* in the amount of \$18,937.42 for the Chemical Building Improvement Project. Roll Call: all ayes

A motion was made by **Ryerson** and seconded by **Bisson** to approve *Change Order No. 4* in the amount of \$1,874.69 for the Chemical Building Improvement Project. Roll Call: all ayes

A motion was made by **Ryerson** and seconded by **Bisson** to not enter a GIS Contract with Surveying and Mapping, LLC. Roll Call: all ayes

Discussed Rate Model developed by Bolton and Menk, Inc.

Discussed Sewer Financials

A motion was made by **Ryerson** and seconded by **Rethman** to set Oct. 11<sup>th</sup> 2023 at 7:00am as Public Hearing to Consider Sewer Rate Adjustments. Roll Call: all ayes

No action taken on infrastructure improvements regarding the 2024 Street Improvement Project

A motion was made by **Ryerson** and seconded by **Rethman** to approve moving forward with a pneumatic fill pipe and baghouse replacement project for the Water Treatment Plant. Roll Call: all ayes

No action taken on Proposal from V&K for Lime Slaker Equipment and Concrete Repair Project for the Water Treatment Plant.

Department reports were given.

A motion to was made by **Ryerson** and seconded by **Rethman** to adjourn at **9:22am**. Roll Call: all ayes

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City Administrator