

City of Eagle Grove – Regular Utility Board Agenda  
Wednesday September 18<sup>th</sup> 2019 - 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 14<sup>th</sup>

Claims

Regular Business

1. Water Reclamation Facility, Forcemain, and Lift Station Project Update – ISG
2. Consider Pay Application #25 for the Water Reclamation Facility in the amount of \$250,000
3. Discuss Sump pump
4. Review, Discuss, and take potential action on Waste Water Pump Service Contract.

Department Reports:

Water

Waste Water

Administration

Adjourn