

City of Eagle Grove – SPECIAL Utility Board Agenda

SEPTEMBER 22ND 2021 @ 7:00 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:

Claims: See list

1. Consider going into closed session pursuant to 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.

2. Review and Take Action on Pay Application No. 33 - Final to Gridor Construction for the Water Reclamation Facility

3. Review and Take Action on Notice of Acceptability of Work for the Water Reclamation Facility with Gridor Construction

4. Review, Discuss and take action on acct 2086001 – toilet leaking in the educational building

Department Reports:

Water

Sewer

Administration

Adjourn