

Utility Board Meeting Minutes
Tuesday October 2nd 2018 11:30 AM

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

A motion was made by **Wright** and seconded by **Rethman** to approve the consent agenda. Roll Call: all ayes

A motion was made by **Ryerson** and seconded by **Wright** to approve **Resolution UB2018-08: Wastewater Temporary Service Agreement between the Eagle Grove Utilities Board and Daybreak Foods with modifications to the load amount and the City to retain all rights to terminate agreement by a written notification.** Roll Call Vote: all ayes

A motion was made by **Ryerson** and seconded by **Wilson** to add Utility Board representation to the local selection review committee for procuring grant writing and administration services for CDBG Water/Sewer and community Facilities Fund applications. Roll Call: all ayes

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

City Administrator