

City of Eagle Grove – Regular Utility Board Agenda
Wednesday, October 16th 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: September 18th 2019

Claims

Regular Business

1. Water Reclamation Facility, Forcemain, and Lift Station Project Update – ISG
2. Review, Discuss, and take potential action on Waste Water Pump Service Contract.
3. Review, Discuss, and Take Potential Action on a F.O.G. and Catch Basin Inspection Program
4. Review and Discuss, and Take Potential Action on an Industrial Pre-Treatment Questionnaire
5. Review, Discuss, and Submit RFP for Televising and Cleanout Services for Potential 2020 Projects
6. Consider Change Order #2 for Forcemain Project in the amount of -\$14,765.50 (Rectify final quantities)
7. Consider Pay Application #24 for the Water Reclamation Facility in the amount of \$101,887.50
8. Consider Pay Application #26 for the Water Reclamation Facility in the amount of \$79,230.00
9. Consider Change Order # 9 for the Water Reclamation Facility in the amount of \$28,929.00
10. Consider Change Order #10 for the Water Reclamation Facility in the amount of \$11,290.00
11. Discussion of pending Change Order for the Water Reclamation Facility in the amount of \$214,140 (Lime & Sludge)

Department Reports:

Water

Waste Water

Administration

Adjourn