

Utility Board Meeting Minutes  
Wednesday October 16<sup>th</sup> 2024 at 7:00 AM  
Council Chambers, 210 E. Broadway, Eagle Grove, IA 50533

The meeting was called to order with trustees Ryerson, Jeske, Bisson and Rethman. Absent: Peterson. Also present: Mayor Boyd, City Administrator Davis and Wastewater Superintendent Brockman.

A motion was made by **Jeske** and seconded by **Bisson** to approve claims and September 18th 2024 minutes. Roll Call: all ayes

AIRGAS USA LLC	CARBON DIOXIDE - WATER	134.09
AUTOMATIC SYSTEMS CO.	REPLACE VFD	3,300.00
BLACK HILLS ENERGY	NATURAL GAS-PRESTAGE LIFT	35.80
CENTRAL IOWA DISTRIBUTING	SUPPLIES	174.00
CERTIFIED LABORATORIES	CERTOP 600,PERMALUBE	977.90
CURT BACON BODY SHOP	REPAIRS TO VEHICLE DAMAGE	1,200.11
DAKOTA SUPPLY GROUP	HYDRANT POLES	1,392.84
EOSI	BULK MICRO-C	27,967.59
FERGUSON WATERWORKS #2516	WALL MIUS	6,017.96
FORCE AMERICA	PARTS	105.04
HAWKINS INC	CHEMICALS	5,158.81
IOWA DEPARTMENT OF NATURAL RES	ANNUAL WATER USE FEE	115.00
IOWA PUMP WORKS INC	PUMP REPAIRS	4,729.43
JAMES BUHR	LODGING REIMB	527.38
MICROBAC LABORATORIES INC	TESTING-WRF	6,210.00
PACKARD ELECTRIC INC	ELECTRICAL WORK-WALL PACK	1,005.99
PRAIRIE ENERGY COOPERATIVE	ELECTRICITY PRESTAGE LIFT STA	1,614.80
SEWER REVENUE BOND SINKING	MONTHLY TSF	125,000.00
STATE HYGIENIC LABORATORY	TESTING SVC	79.00
STEIN HEATING AND COOLING	PUMP RELAY AC UNIT REPAIR	4,486.60
VAN-HOF TRUCKING INC	HAULING QUICKLIME	2,492.50
ZIEGLER INC.	GENERATOR MAINTENANCE	6,351.72
KATILYN D CHECKETTS	UB Refund	139.44
ALVARO L GONZALEZ	UB Refund	191.28
DEREK GRAHAM	UB Refund	140.52
DORIS M MADSON	UB Refund	73.91
Studio Sol, SARA MIDDLETON	UB Refund	124.27
GABRIEL LOPEZ PRIETO	UB Refund	101.78
MARION J. ROETZEL	UB Refund	49.69
HELIODORO SIGALA	UB Refund	114.33
CRAIG WOODS	UB Refund	77.02
CHRISTOPHER L ZAPATA	UB Refund	81.82
<b>Fund Totals</b>		
WATER		16,464.59
METER DEPOSIT FUND		1,094.06
SEWER		182,611.97

A motion was made by **Rethman** and seconded by **Ryerson** to approve Request from Union-Pacific to begin discharging. Roll Call: all ayes

A motion was made by **Bisson** and seconded by **Jeske** to Place on Record Flow Data for the North Lift Station Project. Roll Call: all ayes

A motion was made by **Jeske** and seconded by **Rethman** to Table Quotes for Panel on North Lift Station. Roll Call: all ayes

Department reports given.

A motion was made by **Bisson** and seconded by **Rethman** to adjourn the meeting at 7:35pm.

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Secretary