

City of Eagle Grove –Utility Board Agenda

Public Safety Building – 210 E. Broadway

Wednesday, October 18th, 2023- 7:00 am

Roll Call: Ryerson, Rethman, Bisson and Peterson

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

Minutes: September 13th & 27th, 2023

1. Review and take action on **Resolution UB2023-13**: A Resolution setting date for public hearing to consider rate adjustments
2. Review and Take Action on Water Treatment Plant Capital Improvements
3. Review and take action on POK-A-Dot Est. # 722 - \$4200.76
4. Review and take action on Biosolid Easement and Application Agreement.

Department Reports:

Water

Sewer

Administration

Adjourn