

Utility Board Meeting Minutes
 Wednesday October 18th, 2023 at 7:00am
 Council Chambers 210 E. Broadway, Eagle Grove Iowa 50533

The meeting was called to order with trustees Peterson, Rethman, Bisson and Ryerson. Also in attendance: City Administrator Davis, Public Works Lunda and Wastewater Superintendent Brockman.

A motion was made by **Ryerson** and seconded by **Rethman** to approve the consent agenda including September 13th & 27th 2023 minutes and claims Roll Call: all ayes

AGSOURCE COOP SERVICES	LAB TESTING SERVICES	14.50
BOLTON & MENK INC	ENGINEERING SVCS-CHEM BLDG	77,370.85
CENTRAL IOWA DISTRIBUTING	SUPPLIES	185.00
CINTAS	SAFETY SUPPLIES	95.75
DAKOTA SUPPLY GROUP	DISTRIBUTION INVENTORY	2,366.97
EAGLE TRENCHING LLC	WATER MAIN REPAIR-SW 1ST/LUCAS	13,580.00
EOSI	BULK MICRO-C	18,435.00
FERGUSON WATERWORKS #2516	HANDHELD METER	9,523.91
HACH CO.	TESTING SOLUTIONS/SUPPLIES	965.83
HAWKINS INC	CHEMICALS	8,095.78
EVERETT A HENNIGAR JR.	SEWER IMPROVEMENT-GREENWOOD	54,379.74
IOWA DEPARTMENT OF NATURAL RES	ANNUAL WATER USE FEE	115.00
IOWA PUMP WORKS INC	PUMP REPAIRS	4,338.00
JAMES BUHR	MEETING REIMB	583.52
LYLE'S FORD-MERCURY	SEWER TRUCK REPAIRS	170.00
MISSISSIPPI LIME CO.	STANDARD QUICKLIME	6,844.80
POSTMASTER	ANNUAL PRESORT FEE	310.00
PRAIRIE ENERGY COOPERATIVE	ELECTRICITY-PRESTAGE LIFT STA	1,863.80
SEWER REVENUE BOND SINKING	MONTHLY TSF	110,000.00
SHUTTLEWORTH & INGERSOL PLC	LEGAL FEES-PRESTAGE	2,145.00
STATE HYGIENIC LABORATORY	TESTING SVCS	172.50
TREASURER STATE OF IOWA	092023 SALES-INDUSTRIAL	12,589.53
TREASURER STATE OF IOWA	102023 WET TAX	4,715.39
UNITYPOINT CLINIC-OCCUPATIONAL	EE PRE-EMPLOYMENT TEST	42.00
UNITYPOINT HEALTH TRINITY REG	PRE EMPLOYMENT DRUG TEST	87.00
URNESSE HARDWARE	THERMO FUSE	26.26
YOHNCO INC	WATER MAIN-SW 1ST/LUCAS	981.25
ZIEGLER INC.	GENERATOR MAINT AGREEMENT	6,351.72
Treasurer State of Iowa	09-2023 Wet/08-2023 sales	16094.24
Postmaster	Ut bill postage	657.41
KELVI RIVERA REYES	UB Refund	198.18
YAREMAR BENETIZ REYES	UB Refund	158.31
LYNN MARIE RICHTER	UB Refund	29.39
GLADIS OR SOLA	UB Refund	95.18
RUSSELL LELAND JR SPENCER	UB Refund	12.30
Fund Totals		
GENERAL		328.20

WATER		34223.46
METER DEPOSIT FUND		493.36
WATER CAPITAL IMPROVEMENT		12,641.25
SEWER		177920.74
SEWER CAPITAL IMPROVEMENT		80,727.75
SEWER - CDBG		3,353.00
SEWER SYSTEM IMPROV PRJ		43,816.35

A motion was made by **Ryerson** and seconded by Rethman to approve **Resolution UB2023-13**: A Resolution setting date for public hearing to consider rate adjustments. Roll Call Vote: all ayes

A motion was made by **Ryerson** and seconded by Rethman to approve Water Treatment Plant Capital Improvements. Roll Call: all ayes

A motion was made by Ryerson and seconded by Bisson to approve POK-A-Dot Est. # 722 - \$4200.76.. Roll Call: all ayes with Rethman abstaining

A motion was made by Ryerson and seconded by Bisson to approve Biosolid Easement and Application Agreement. Roll Call: all ayes

Department reports were given.

A motion to was made by Rethman and seconded by Bisson to adjourn at 8:01am. Roll Call: all ayes

City Administrator