

City of Eagle Grove – Utility Board Agenda

November 10th, 2021 @ 7:00 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: 10-13-2021

Claims: See list

1. Review and Take Action on **Resolution UB2021-12:** A Resolution Authorizing a Biosolid Easement and Application Agreement
2. Review and Discuss Water and Sewer Cash Flow Analyses
3. Review and Take Action on **Resolution UB2021-13:** A Resolution To Set Date for Public Hearing to Consider Water and Sewer Rate Adjustments
4. Review and Take Action on **Resolution UB2021-14:** A Resolution Authorizing an Agreement with Bolton and Menk for the 2021 North Lift Station Improvement Project
5. Review and Take Action on **Resolution UB2021-15:** “Resolution authorizing and approving a Loan and Disbursement Agreement and providing for the issuance and securing the payment of Sewer Revenue Bonds, Series 2021A, and the related reduction of the interest rate on the Sewer Revenue Bond, Series 2017”

Department Reports:

Water

Sewer

Administration

Adjourn