

City of Eagle Grove –Utility Board Agenda  
Wednesday November 14th 2018  
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: October 17<sup>th</sup>

Claims

Regular Business

1. I+S Group Construction Update
2. Review and Approve **Pay Application #13** to Gridor Construction in the amount of \$655,774.55
3. Review and Take Action on Purchasing Lab Equipment for the new WRF
4. Review and Recommend the hiring of a Wastewater Operator
5. Review and Take Action on televising a line north of 10th Street NW and the Eagle Grove Aquatic Center
6. Review and Discuss Infrastructure relocation on SW 9th Bridge

Dept. Reports  
Water

Wastewater

Public Works

Administration

Adjourn

Please Note: There May or May Not be Council Quorum