

Utility Board Meeting Minutes
Wednesday November 14th 2018 11:30 AM

The meeting was called to order with trustees Peterson, Wright, Wilson, Rethman and Ryerson present. Also present: City Administrator Davis and Deputy Clerk Day.

A motion was made by **Wright** and seconded by **Rethman** to approve October 17th minutes with amendment to attendance to include Ryerson and claims Roll Call: all ayes

AGSOURCE COOPERATIVE SERVICES	LAB TESTING SERVICES	2,436.25
AWWA	DUES	371.00
BRYAN BAKER	TRAVEL EXPENSES	252.08
BROWN SUPPLY CO INC.	AUTOMATED KNIFE GATE VALVE	10,728.82
CLARION DISTRIBUTING	CLEANING BRUSHES, HANDLES	110.00
COMPASS	DISCONNECT NOTICES	301.73
FERGUSON WATERWORKS #2516	20 MIU'S	2,472.98
GRIDOR CONSTRUCTION INC	PAY ESTIMATE #13	655,774.55
HACH CO.	TESTING SUPPLIES	352.64
HAWKINS INC	CHEMICALS	3,875.82
IOWA RURAL WATER ASSOC.	DUES	325.00
MARTIN MARIETTA MATERIALS	ROADSTONE	237.64
MIDWEST FENCE AND GATE CO INC	TRANSMITTER	67.25
PRAIRIE ENERGY COOPERATIVE	SERVICE TO LIFT STATION	20,490.63
QUAYLE PUMPING INC	HAULED ROCK TO SEWER PLANT	92.14
STATE HYGIENIC LABORATORY	LAB TESTING SERVICES	946.50
TREASURER STATE OF IOWA	SALES AND WET TAX	3,130.00
UPS	SHIPPING CHARGES	28.18
VAN-HOF TRUCKING INC	HAULING QUICKLIME	2,088.89
Randal Andrews	DEPOSIT REFUNDS	29.10
Jessica Calvert	DEPOSIT REFUNDS	48.54
Samantha Jergenson	DEPOSIT REFUNDS	81.39
Shelby Lalor	DEPOSIT REFUNDS	80.96
Kyle Marker	DEPOSIT REFUNDS	52.16
Hillari Sanders	DEPOSIT REFUNDS	61.68
Ryan Terwilliger	DEPOSIT REFUNDS	77.17
Fund Totals		
Water		18454.20
Water Capital Improvement		6433.17
Sewer		4380.54
Sewer Capital Improvement		676265.18
Meter Deposit Fund		431.00

Derek Johnson with ISG discussed Water Reclamation Facility, Lift Station and Force Main project.

A motion was made by Wright and seconded by Ryerson to approve Pay Application #13 to Gridor Construction in the amount of \$655,774.55. Roll Call: all ayes

A motion was made by Wilson and seconded by Rethman to approve the purchase of lab equipment for the new WRF. Roll Call: all ayes

A motion was made by Wright and seconded by Ryerson the hiring of a Wastewater Operator. Roll Call: all ayes

A motion was made by Ryerson and seconded by Wright to approve televising a line north of NW 10th Street and the Eagle Grove Aquatic Center. Roll Call: all ayes

Discussion on SW 9th Bridge project.

A motion was made to adjourn.

City Administrator