

Utility Board Meeting Minutes
 Wednesday November 15th, 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 Water Superintendent Baker, Wastewater Superintendent Brockman, City Engineer Stindt and members of the public

A motion was made by **Ryerson** and seconded by **Rethman** to approve the consent agenda including October 18th 2023 minutes and claims Roll Call: all ayes

AGSOURCE COOP SERVICES	LAB TESTING SERVICES	138.25
AMERICAN WATER WORKS ASSC	DUES 2024	430.00
AUTOMATIC SYSTEMS CO.	REPAIR COMMUNICATIONS	1,557.50
BRYAN BAKER	TRAINING,TRAVEL REIMB	312.46
BLACK HILLS ENERGY	NATURAL GAS-PRESTAGE LIFT	28.25
BOLTON & MENK INC	ENGINEERING-CHEMICAL BLDG	13,186.50
CHOSEN VALLEY TESTING INC	CHEMICAL BLDG TESTING	4,015.00
CRAIG BARD	REIMBURSEMENT-500 S COMM	407.14
CROSS TECHNOLOGIES INC	CALIBRATION OF SCALES	775.71
CULLIGAN WATER CONDITIONING	LABOR AND FILTER CHANGE	292.59
EAGLE TRENCHING LLC	CURBSTOP 401 NW 1ST	630.00
EOSI	BULK MICRO-C	30,202.90
FERGUSON WATERWORKS #2516	WALL MIUS/PARTS	9,239.70
gWORKS	ADDITIONAL FRONT DESK USERS	795.00
HACH CO.	TESTING SOLUTIONS/SUPPLIES	1,434.17
HAWKINS INC	CHEMICALS	28,445.50
IOWA PUMP WORKS INC	NICKELLANE LIFT REPAIR	15,603.06
IOWA RURAL WATER ASSOC.	2024 DUES	405.00
JETCO INC	MICROLOGIX AC1	2,229.70
MICROBAC LABORATORIES INC	TESTING-WRF	9,894.00
LINOH2O, LLC	MAINT AND CALIBRATION	1,665.00
MISSISSIPPI LIME CO.	STANDARD QUICKLIME	6,775.80
PRAIRIE ENERGY COOPERATIVE	ELECTRICITY-PRESTAGE LIFT STA	2,418.20
SADLER CONSTRUCTION INC.	ELECTRICAL WORK	238.00
SERVICE TECH OF CENTRAL IOWA	HYDRANT REPAIRS	632.64
SEWER REVENUE BOND SINKING	MONTHLY TSF	110,000.00
SHUTTLEWORTH & INGERSOL PLC	LEGAL FEES-PRESTAGE	3,338.00
STATE HYGIENIC LABORATORY	TESTING SVC	1,879.50
VAN-HOF TRUCKING INC	HAULING QUICKLIME	2,775.42
WOODRUFF CONSTRUCTION, INC	PAY APP #5	441,631.25
WOOLSTOCK MUTUAL TELEPHONE	INTERNET,PHONE	277.26
ANA K BRECEDA	UB Refund	156.37
TAMI DYER	UB Refund	117.74
DANNIELLE M HOOK	UB Refund	82.29
NIC KLOCKE	UB Refund	60.70
LOIS OTTO	UB Refund	1.18
KARRIE SORENSEN	UB Refund	127.96
Fund Totals		
GENERAL		125.00
WATER		36,629.92
METER DEPOSIT FUND		546.24
SEWER		192,727.83
SEWER CAPITAL IMPROVEMENT		5,610.50
SEWER SYSTEM IMPROV PRJ		456,560.25

Discussed Water and Sewer Financials.

A motion was made by Peterson and seconded by Ryerson to approve opsCTRL.opsCTRL maintenance and repair tracking program. Roll Call: all ayes

Table and wait for more information on quote from Ziegler for generator maintenance items.

Department Reports were given.

Water discussed fixing slaker and cleaning primary clarifier.

Sewer discussed EPA preliminary findings. The last time the WWTP was out of compliance was in February 2023. In full compliance now.

A motion was made by Peterson and seconded by Bisson to approve to have Stindt contact EPA. Roll Call: all ayes

7:00 a.m. called the meeting to order. Work session on rates - December 6 @ 7 am

A motion was made by Ryerson and seconded by Bisson to adjourn at 8:23 a.m.

City Administrator