

City of Eagle Grove – Regular Utility Board Agenda
Wednesday, December 11th 2019 - 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: November 13th 2019

Claims

Regular Business

1. Water Reclamation Facility, Forcemain, and Lift Station Project Update – ISG Kirk Moe
2. Review and take action on Pay Application #9 (Final) for the Forcemain Project in the amount of \$19,506.77.
3. Review and Take Action on **Resolution UB2019-11:** Authorizing the Execution of a Subrecipient Agreement with the City of Eagle Grove
4. Review and Take Action on **Resolution UB2019-12:** A Resolution Committing Matching Funds
5. Review and Take Action on **Resolution UB2019-13:** A Resolution Endorsing Application
6. Review and Take Action on **Resolution UB2019-14:** A Resolution Authorizing A Corrective Transfer

Department Reports:

Water

Waste Water

Administration

Adjourn