

Utility Board Meeting Minutes  
 Thursday, December 14th, 2023 at 1:00 pm  
 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

A motion was made by **Ryerson** and seconded by **Bisson** to approve the consent agenda including November 15<sup>th</sup> and December 6<sup>th</sup>, 2023 minutes and claims Roll Call: all ayes

BLACK HILLS ENERGY	NATURAL GAS-PRESTAGE LIFT	67.58
BOLTON & MENK INC	ENGINEERING SVCS-PRESTAGE/LEG	16,909.25
NATHAN BROCKMAN	CONFERENCE LODGING	295.68
CIT SEWER SOLUTIONS	SAN SEWER-JETVAC	11,272.13
CHOSEN VALLEY TESTING INC	CHEMICAL BLDG TESTING	1,367.50
CINTAS	SAFETY SUPPLIES	47.20
DAKOTA SUPPLY GROUP	SEWER SUPPLIES	1,046.68
DORSEY & WHITNEY	SEWER REV LOAN-CHEMICAL BLDG	13,500.00
EOSI	EQUIP RENTAL	2,980.00
FERGUSON WATERWORKS #2516	METERS	3,151.70
GPM ENVIRONMENTAL SOLUTIONS, L	REPLACEMENT SAMPLER MOTOR	783.12
VISUAL EDGE IT	78323 COPIER LEASE SEWER	85.49
HACH CO.	TESTING SOLUTIONS/SUPPLIES	1,439.98
HAWKINS INC	CHEMICALS	20,546.41
IOWA PUMP WORKS INC	ROTOR	16,550.68
JETCO INC	REPAIRS-PRESTAGE LIFT	811.00
MICROBAC LABORATORIES INC	TESTING-WRF	5,179.50
ROBERT LUNDA	CONFERENCE MEALS	34.76
PENN VALLEY PUMP CO INC	PUMP PARTS	344.00
POK-A-DOT PLUMBING & WELDING	PUMP REPAIR	1,846.11
PRAIRIE ENERGY COOPERATIVE	ELECTRICITY-PRESTAGE LIFT STA	2,365.40
SEWER REVENUE BOND SINKING	MONTHLY TSF	110,000.00
SHUTTLEWORTH & INGERSOL PLC	LEGAL FEES-PRESTAGE	4,221.00
STATE HYGIENIC LABORATORY	TESTING SVCS	93.50
UTILITY SEVICE CO INC	ANNUAL TANK MAINTENANCE	22,178.02
VAN-HOF TRUCKING INC	HAULING QUICKLIME	2,705.74
VESSCO INC.	BEARING AND SEAL	3,086.94
WOODRUFF CONSTRUCTION, INC	PAY APP #6	231,793.67
WOOLSTOCK MUTUAL TELEPHONE	INTERNET,TELEPHONE	277.60
WULFEKUHLE INJECTION & PUMPING	HAULING SLUDGE	21,758.23
P. BADILLO	UB Refund	217.23
C. GOODHUE	UB Refund	168.69
T. KNUTSEN	UB Refund	83.55
G. SOSA	UB Refund	58.64
Treas. State of IA	102023 sales tax	12397.41
Treas. State of IA	112023 wet tax	4085.19
Postmaster	Ut bills	562.97
IA Finance Authority	Interest, fees	310471.50
<b>Fund Totals</b>		
GENERAL		203.69
WATER		19400.30
METER DEPOSIT FUND		528.11
WATER CAPITAL IMPROVEMENT		22,178.02
SEWER		204811.01
SEWER CAPITAL IMPROVEMENT		12,705.00

SEWER - CDBG		6,750.00
SEWER SYSTEM IMPROV PRJ		248,336.42
Sewer Rev. bond sinking		310471.50

A motion was made by **Ryerson** and seconded by **Rethman** to approve Resolution UB2023- 14: A Resolution Approving CY 2024 Utility Board Meeting Dates. Roll Call Vote: all ayes

A motion was made by **Ryerson** and seconded by **Rethman** to approve Approving the Official Newspaper for CY2024 as the Eagle Grove Eagle. Roll Call: all ayes

Discussed Water and Sewer Financials, Associated Rates, and cost-saving initiatives for CY 2024

A motion was made by **Ryerson** and seconded by **Rethman** to approve **Resolution UB2023-15: A** Resolution Setting a Date for Public Hearing to Authorize Utility Rate Adjustments for Certain Utility Users. Roll Call Vote: all ayes

A motion was made by **Ryerson** and seconded by **Bisson** to adjourn at 1:38 p.m.

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City Administrator