

City of Eagle Grove –Utility Board Agenda
Public Safety Building – 210 E. Broadway, Eagle Grove, Iowa 50533

Wednesday, April 12, 2023- 7:00 am

Roll Call: Ryerson , Rethman, Bisson and Peterson

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:

Claims

Minutes: March 15, 2023

1. Review, Discuss and Take Action on Winn-911 Upgrade for the WWTP

2. Review and Discuss an Agreement for Professional Services for Wastewater Treatment Capacity Evaluation

3. Review, Discuss, and Take Action on **Resolution UB2023-05:** A Resolution Approving an Agreement for Professional Services for Wastewater Treatment Capacity Evaluation

4. Review, Discuss, and Take Action on **Resolution UB2023-06:** A Resolution Setting a Date for Public Hearing to Authorize Rate Adjustments for Certain Utility Users

5. Review and Take Action on **Resolution UB2023-07:** Resolution authorizing and approving a Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$3,798,000 Sewer Revenue Bonds, Series 2023

6. Review and Take Action on Draw Request No. 1 from the Clean Water SRF Planning and Design Loan dated September 23, 2023

7. Review and Take Action on **Resolution UB2023-08:** A Resolution Authorizing Biosolid Easement and Application Agreements

Department Reports:

Water

Sewer

Administration

Adjourn