

Whereupon, Utilities Board member Ryerson moved that the following resolution be adopted:

Resolution UB2021- 14

A RESOLUTION APPROVING AN AGREEMENT FOR ENGINEERING SERVICES FOR THE 2022 LIFT STATION IMPROVEMENT PROJECT

WHEREAS, the Utilities Board of Trustees for the City of Eagle Grove hereby wish to enter into an Agreement for engineering services with Bolton and Menk regarding the 2022 Lift Station Improvement Project, affixed hereto; and,

NOW, THEREFORE, BE IT RESOLVED, that the Utilities Board of Trustees of the City of Eagle Grove hereby authorize the Chairman and the Board Secretary to execute the Agreement between Bolton and Menk and the Utilities Board of Trustees.

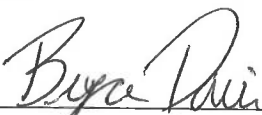
The motion was seconded by Utilities Board member Peterson and after due consideration thereof, the roll was called and the following Utilities Board members voted:

Ayes: Ryerson, Rethman, Wilson, Peterson
Nayes:

Whereupon, the Chairman declared said Resolution duly passed and adopted this 10th day of November, 2021.


Tom Peterson
Chair

ATTEST:



Bryce Davis
Board Secretary