

Utility Board Meeting Minutes
 Wednesday January 15th 2025 at 7:00 AM
 Public Safety Building 210 W. Broadway, Eagle Grove, IA 50533

The meeting was called to order with trustees Peterson, Ryerson and Bisson. Absent: Jeske and Rethman. Also present: City Administrator Davis, Public Works Lunda, Water Superintendent Baker and Waste Water Superintendent Brockman.

A motion was made by **Ryerson** and seconded by **Bisson** to approve December 18th 2024 minutes and claims Roll Call: all ayes

AGSOURCE COOP SERVICES	LAB TESTING SERVICES	14.50
ALEX SISSON	CONT ED REIMB-LODGING	329.44
AMERICAN WATER WORKS ASSC	DUES 2025	450.00
AUTOMATIC SYSTEMS CO.	INSTALL COMM CARD	857.50
BLACK HILLS ENERGY	NATURAL GAS-PRESTAGE LIFT	81.99
BOLTON & MENK INC	ENGINEERING SVCS-CHEM BLDG	46,929.00
NATHAN BROCKMAN	POSTAGE-UV PROBE FOR REPAIR	137.82
CENTRAL IOWA DISTRIBUTING	SUPPLIES	218.00
CINTAS	SAFETY SUPPLIES	79.06
CULLIGAN WATER CONDITIONING	LABOR AND FILTER CHANGE	292.59
EOSI	BULK MICRO-C	13,796.85
HACH CO.	TESTING SUPPLIES	2,714.36
HAWKINS INC	CHEMICALS	20,622.91
MICROBAC LABORATORIES INC	TESTING-WRF	5,249.25
LYLE'S FORD-MERCURY	'24 F150 VAN-WATER	47,935.00
MISSISSIPPI LIME CO.	STANDARD QUICKLIME	17,206.16
PACKARD ELECTRIC INC	30 AMP REC REPLACED	1,877.44
PRAIRIE ENERGY COOPERATIVE	ELECTRICITY-PRESTAGE LIFT STA	1,535.60
SEWER REVENUE BOND SINKING	MONTHLY TSF	125,000.00
STATE HYGIENIC LABORATORY	TESTING SVC	79.00
STEIN HEATING AND COOLING	HEATER REPAIR-UV BLDG	715.30
VAN-HOF TRUCKING INC	HAULING QUICKLIME	2,351.26
VESSCO INC.	PROMINENT LIQUID END	1,492.80
ROSA F ESPINOZA	UB Refund	279.16
BEVERLY A HARMS	UB Refund	23.00
HEATHER LAINE RETHWILL	UB Refund	107.61
ROSALINDA I.L. VASQUEZ	UB Refund	42.75
Postmaster	Postage utility bill	421.86
Fund Totals		
WATER		25,194.73
METER DEPOSIT FUND		452.52
SEWER		171,863.10
SEWER - NORTH LIFT PRJ		9,350.50
SEWER - CHEM BLDG PRJ		35,747.50
EQUIPMENT REPLACEMENT		47,810.00

Discussed Financials

A motion was made by **Ryerson** and seconded by **Bisson** to approve **Resolution UB2025-01: A Resolution Authorizing Utility Billing Adjustments Report for December.** Roll Call Vote: all ayes

Opened Public Hearing Regarding Sanitary Sewer Rate Adjustments for Industrial Accounts at 7:15am.
Hearing Closed at 7:24pm with no oral or written comments received.

Discussed Sanitary Sewer Rates for Industrial Accounts per the Rate Model.

A motion was made by **Ryerson** and seconded by **Bisson** to Table **Resolution UB2025-02**: A Resolution Authorizing Sanitary Sewer Rate Adjustments for Industrial Accounts. Roll Call Vote: all ayes

A motion was made by **Bisson** and seconded by **Ryerson** to approve **Resolution UB2025-03**: A Resolution Setting a Date for Public Hearing to consider Water Rate Adjustments for Certain Industrial Accounts. Roll Call Vote: all ayes

A motion was made by **Ryerson** and seconded by **Bisson** to approve Purchasing a 2024 Ford 150 Transit cargo van for the Water Department for \$47,810.00 per bid specs to replace a 1998 Chevy Astro. Roll Call: all ayes

Updated on Hiring Process for Water and Wastewater Treatment Operators

Department reports were given.

A motion was made by Ryerson and seconded by Bisson to adjourn the meeting at 8:04am.

Secretary