

City of Eagle Grove –Utility Board Agenda  
Wednesday, January 17<sup>th</sup> 2024- 7:00 am

Roll Call: Ryerson , Peterson, Bisson 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:

Claims  
Minutes: 12/13/2023

1. Review and Discuss Ways and Means to reduce Water and Sewer Operation Expenditures
2. Hold Public Hearing regarding Water and Sewer Rates for the City of Eagle Grove
3. Review and Take Action on **Resolution UB2024-01:** A Resolution Authorizing Water and Sewer Rate Adjustments
4. Review and Take Action on **Resolution UB2024-02:** A Resolution Establishing Fees for Water and Sewer Usage
5. Review and Take Acton on **Resolution UB2024-03:** A Resolution Amending the Policies and Procedures for the Utilities Board of Trustees pertaining to the Water Utility System
6. Review and Discuss Wastewater Service Agreement between Daybreak Foods, Inc. and the City of Eagle Grove
7. Review and Take Action on **Resolution UB2024-04:** A Resolution Authorizing a Wastewater Service Agreement between Daybreak Foods, Inc. and the City of Eagle Grove

Department Reports:

Water

Sewer

Administration

Adjourn