

Utility Board Meeting Minutes
 Wednesday February 19th 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, Jeske and Bisson. Absent: Rethman. Also present: City Administrator Davis, Public Works Lunda and Water Superintendent Baker. With Waste Water Superintendent Brockman via Phone

A motion was made by **Ryerson** and seconded by **Bisson** to approve January 15th minutes and claims Roll Call: all ayes

BLACK HILLS ENERGY	NATURAL GAS-PRESTAGE LIFT	\$100.86
BOLTON & MENK INC	ENGINEERING SVC-LIFT STA	\$12,287.00
NATHAN BROCKMAN	CONFERENCE LODGING	\$411.92
CAMPBELL'S INC	PRESSURE SPRAYER REPAIRS	\$862.46
CONTINENTAL RESEARCH CORPORATI	SUPPLIES	\$115.74
DAKOTA SUPPLY GROUP	DIST PARTS	\$1,021.40
ENGINEERED EQUIPMENT SOLUTIONS	OIL	\$907.20
EOSI	BULK MICRO-C	\$30,287.20
FERGUSON WATERWORKS #2516	480 WALL MIUS	\$62,400.00
GURNEY & ASSOCIATES, INC	UV BLDG PROBE	\$14,414.37
HACH CO.	TESTING SUPPLIES	\$487.22
HAWKINS INC	CHEMICALS	\$18,419.48
MICROBAC LABORATORIES INC	TESTING-DAYBREAK	\$6,425.25
LYLE'S FORD-MERCURY	VEHICLE ACCESS	\$215.75
MACQUEEN EQUIPMENT LLC	JETVAC TRUCK REPAIRS	\$27,595.68
MENARDS	SUPPLIES	\$256.25
PACKARD ELECTRIC INC	PRESTAGE PUMP STATION	\$944.38
PRAIRIE ENERGY COOPERATIVE	ELECTRICITY-PRESTAGE LIFT STA	\$1,773.20
SEWER REVENUE BOND SINKING	MONTHLY TSF	\$125,000.00
STATE HYGIENIC LABORATORY	TESTING SVC	\$79.00
STEIN HEATING AND COOLING	BOILER REPAIRS	\$2,089.15
VAN METER INC	PARTS	\$1,139.03
VAN-HOF TRUCKING INC	HAULING QUICKLIME	\$2,388.87
ZIEGLER INC.	GENERATOR MAINTENANCE	\$1,292.56
Iowa DNR	DNR Lab Cert app	1200
Iowa Treasurer	122024 Sales tax	11946.15
Iowa Treasurer	012025 Wet tax	5291.86
Postmaster	Postage utility bills	566.11
Juan Castro	Meter deposit return	170.52
Melissa Ries	Meter deposit return	96.94
Shannon Guerin	Meter deposit return	91.23

Alexis Haro	Meter deposit return	188.23
Fund Totals		
WATER		\$82,971.75
METER DEPOSIT FUND		\$546.92
SEWER		\$235,980.84
SEWER - NORTH LIFT PRJ		\$8,274.00
SEWER - CHEM BLDG PRJ		\$2,691.50

Discussed Financials with No Action.

A motion was made by **Bisson** and seconded by **Ryerson** to approve **Resolution UB2025-04: A** Resolution Authorizing Utility Billing Adjustments Report for January in the amount of \$51.46. Roll Call Vote: all ayes

Reviewed and Discussed a new gate and gate operation controls at the Water Reclamation Facility. Will be reviewed during the 2025 budget season.

Reviewed and Discussed the Wastewater Service Agreement with talusTen. No action taken

Department Reports were given.

A motion was made by **Ryerson** and seconded by **Bisson** to adjourn at 8:01 am. Roll Call: all ayes

Secretary