

Utility Board Meeting Minutes
 Wednesday March 12th, 2025 at 7:12 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 and Waste Water Superintendent Brockman.**

A motion was made by **Ryerson** and seconded by **Bisson** to approve February 19th minutes and claims
 Roll Call: all ayes

BLACK HILLS ENERGY	NATURAL GAS-PRESTAGE LIFT	105.32
BOLTON & MENK INC	ENGINEERING SVCS-SANSEWER EVAL	2,259.00
CINTAS	SAFETY SUPPLIES	39.64
DAKOTA SUPPLY GROUP	GREY PIPE	511.98
ENGINEERED EQUIPMENT SOLUTIONS	SENSOR	1,786.00
EOSI	BULK MICRO-C	15,259.20
HACH CO.	TESTING SOLUTIONS	1,498.95
HAWKINS INC	CHEMICALS	4,979.03
IA. ASSOC. OF MUN. UTIL.	DUES 25-26	1,002.00
INNOVATIVE PLANT SOLUTIONS	CLEAN FILTER CELL #1	36,001.18
MICROBAC LABORATORIES INC	TESTING-WRF	4,702.75
MISSISSIPPI LIME CO.	STANDARD QUICKLIME	9,086.85
P & P ELECTRIC	GENERATOR MAINT-WELL/WTR PLANT	1,184.31
PRAIRIE ENERGY COOPERATIVE	ELECTRICITY-PRESTGE LIFT STA	1,562.00
SEWER REVENUE BOND SINKING	MONTHLY TSF	125,000.00
VESSCO INC.	PARTS	38.00
TINA/SCOTT ANDERSON	UB Refund	21.31
JASON M DAVIDSON	UB Refund	167.97
WILSON GUARCAS	UB Refund	11.68
YURI E PADILLA	UB Refund	5.39
ANGEL LUIS VASQUEZ	UB Refund	102.94
Treasurer, State of IA	012025 sales tax	11665.73
Treasurer, State of IA	022025 wet tax	5248.67
Postmaster	Postage for ut bills	575.74
Fund Totals		
WATER		21799.71
METER DEPOSIT FUND		309.29
WATER CAPITAL IMPROVEMENT		36,001.18
Sewer		164705.46

Discussed Financials for Water and Sewer funds

A motion was made by **Bisson** and seconded by **Peterson** to approve **Resolution UB2025-05: A Resolution Authorizing Utility Billing Adjustments Report for February**. Roll Call Vote: all ayes except Ryerson who abstained.

A motion was made by **Ryerson** and seconded by **Bisson** to approve Change Order #6 for the Chemical Building Project. Roll Call: all ayes

Discussed North Lift Station and Collection System Project

A motion was made by **Ryerson** and seconded by **Bisson** to approve **Resolution UB2025-06: A Resolution Authorizing Service Line Repairs for certain addresses.** Roll Call Vote: all ayes

Discussed 5 Year Maintenance Contract for the Sanitary Sewer Collection System

Discussed Old Business - Improvements to the West Gate of the Water Reclamation Facility, Chemical Building Improvement Project, Industrial Lift Station Improvement Project, Filter Media Room Improvement Project, Baghouse and Conveyor Improvement Project and AGP Meter Pit Project.

Department Reports were given.

A motion was made by **Ryerson** and seconded by **Bisson** to adjourn at **8:55 am.** Roll Call: all ayes

Secretary