

Utility Board Meeting Minutes
Wednesday March 13th 2024 at 7:00 AM

The meeting was called to order with trustees Peterson, Ryerson, Bisson and Rethman. Also present: Mayor Mike Boyd, City Administrator Davis, Water Superintendent Baker and Waste Water Superintendent Brockman.

A motion was made by **Ryerson** and seconded by **Rethman** to approve February 13th, 26 and March 05, 2024 minutes and claims Roll Call: all ayes

AIRGAS USA LLC	CARBON DIOXIDE	129.88
AUTOMATIC SYSTEMS CO.	WIN911 REPAIRS	270.00
BLACK HILLS ENERGY	NATURAL GAS-PRESTAGE LIFT	80.91
BOLTON & MENK INC	ENGINEERING SVCS-CHEMICAL BLDG	24,731.00
NATHAN BROCKMAN	MEDIATION-PRESTAGE	852.76
DAHL AIR CONDITIONING & HTG	HEADWORK BLDG MAINT	3,226.95
DAKOTA SUPPLY GROUP	SAN SEWER MAT-MONT 8 PLEX	2,062.47
EOSI	EQUIP RENTAL	1,400.00
FERGUSON WATERWORKS #2516	WALL MIUS	2,889.58
HACH CO.	TESTING SOLUTIONS/SUPPLIES	1,086.36
HAWKINS INC	CHEMICALS	12,859.11
INLAND ENVIRONMENTAL RESOURCES	GLYCEROL	12,445.39
JETCO INC	REPAIRS-PRESTAGE LIFT STA	2,138.25
MICROBAC LABORATORIES INC	TESTING-WRF	5,780.25
MENARDS	SUPPLIES-SEWER	219.99
MISSISSIPPI LIME CO.	STANDARD QUICKLIME	7,531.92
N.C. LABORATORIES	LAB SUPPLIES	213.24
OLDSON'S INC.	3' PVC PIPE	320.80
P & P ELECTRIC	GENERATOR REPAIR	416.25
PACKARD ELECTRIC INC	ELECTRICAL WORK-TRANSFER SWTCH	125.00
POK-A-DOT PLUMBING & WELDING	1/4' PIPE MATERIALS	24.35
PRAIRIE ENERGY COOPERATIVE	ELECTRICITY-PRESTAGE LIFT STA	1,535.60
SEWER REVENUE BOND SINKING	MONTHLY TSF	110,000.00
UPS	SHIPPING WAGES	26.67
VAN-HOF TRUCKING INC	HAULING QUICKLIME	2,518.53
WOODRUFF CONSTRUCTION, INC	PAY APP #8	230,247.97
WOOLSTOCK MUTUAL TELEPHONE	INTERNET,PHONE	278.32
XYLEM WATER SOLUTIONS USA INC	ECORAY UV LAMPS	3,568.01
ZIEGLER INC.	REPAIRS-PRESTAGE GENERATOR	1,907.18
Cashmore, Alexandria	Metdeposit refund	112.73
Adams, Thomas	Metdeposit refund	47.16
Sencor Holdings	Metdeposit refund	200.00
Thacker Bobbi	Metdeposit refund	117.01
Andrews Rebecca	Metdeposit refund	119.43
Fund Total		
GENERAL		130.00
WATER		19,149.87
SEWER		153,889.96
SEWER CAPITAL IMPROVEMENT		4,962.94
SEWER - CDBG		2,786.00
SEWER SYSTEM IMPROV PRJ		247,967.97
TOTAL FUNDS		428,886.74

No Action taken on leniency for a Utility Customer account number 612003.

Discussed Financials for the Water and Sewer Utility System

A motion was made by **Jeske** and seconded by **Peterson** to approve purchase of three (3) VFD's. Roll Call: Ayes: Bisson, Rethman, Peterson, Jeske. Nays: Ryerson

A motion was made by **Bisson** and seconded by **Jeske** to approve **Resolution UB2024-06: A Resolution Setting a Public Hearing Date to consider rate adjustments to the Water and Sewer Utility System.** Roll Call Vote: all ayes

A motion was made by **Peterson** and seconded by **Rethman** to approve Cleaning the Lift Station Quote from CJT. Roll Call: all ayes

Discussed Wastewater Treatment Agreement with Daybreak Foods of Iowa

A motion was made by **Ryerson** and seconded by **Bisson** to approve **Resolution Resolution UB2024-07: A Resolution Setting a Date for Special Utility Board meeting.** Roll Call Vote: all ayes

A motion was made by **Ryerson** and seconded by **Rethman** to table Resolution UB2024-02: A Resolution Establishing Fees for Water and Sewer Usage and Resolution UB2024-03: A Resolution Amending the Policies and Procedures for the Utilities Board of Trustees pertaining to the Water Utility System for April 17, 2024. Roll Call Vote: all ayes

A motion was made by **Ryerson** and seconded by **Rethman** to table Resolution UB2024-03: A Resolution Amending the Policies and Procedures for the Utilities Board of Trustees pertaining to the Water Utility System for April 17, 2024. Roll Call Vote: all ayes

A motion was made by **Ryerson** and seconded by **Rethman** to table Resolution UB2024-04: A Resolution Authorizing a Wastewater Service Agreement between Daybreak Foods, Inc. and the City of Eagle Grove for March 27, 2024 Special Meeting. Roll Call Vote: all ayes

A motion was made by Ryerson and seconded by Bisson to adjourn at 7:47am.

Secretary