

Utility Board Meeting Minutes
Monday April 22nd 2024 at 7:00 AM

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

A motion was made by **Ryerson** and seconded by **Jeske** to approve claims Roll Call: all ayes

AGSOURCE COOP SERVICES	LAB TESTING SERVICES	59.25
AUTOMATIC SYSTEMS CO.	ANNUAL SVC-FLOW MATER	697.50
BRYAN BAKER	PRODUCTION EQUIPMENT	183.30
BOLTON & MENK INC	LEGAL, DAYBREAK AGREE	22,760.35
NATHAN BROCKMAN	REIMB TESTING-WATER GRADE 3	32.29
CERTIFIED LABORATORIES	CERTOP 600	2,398.70
CINTAS	SAFETY SUPPLIES	92.08
CONTINENTAL RESEARCH CORPORATI	MARKER PAINT	319.01
DAKOTA SUPPLY GROUP	DISTRIBUTION INVENTORY	285.95
DOORS INC	CONTROL KEY-CHEM BLDG	68.00
EOSI	BULK MICRO-C	15,079.43
FERGUSON WATERWORKS #2516	METER PARTS	393.89
VISUAL EDGE IT	78323 COPIER LEASE SEWER	87.38
HACH CO.	TESTING SOLUTIONS/SUPPLIES	3,580.51
HAWKINS INC	CHEMICALS	19,383.68
JETCO INC	3 VFDS PRESTAGE LIFT	60,456.05
MICROBAC LABORATORIES INC	TESTING-WRF	4,767.60
LYLE'S FORD-MERCURY	SEWER TRUCK REPAIRS	260.00
MATT SOGARD	MILEAGE REIMB-WASTEWATER 3	113.36
MISSISSIPPI LIME CO.	STANDARD QUICKLIME	7,880.62
P & P ELECTRIC	GENERATOR MAINT-WTR PLANT	1,218.50
PACKARD ELECTRIC INC	DIGESTER REPAIR	1,404.93
PRAIRIE ENERGY COOPERATIVE	ELECTRICITY-PRESTAGE LIFT STA	2,037.20
SEWER REVENUE BOND SINKING	MONTHLY TSF	110,000.00
SHUTTLEWORTH & INGERSOL PLC	LEGAL FEES-PRESTAGE	56,391.74
STATE HYGIENIC LABORATORY	TESTING SVCS	3,588.00
STEIN HEATING AND COOLING	BOILER PRESSURE REPAIR	1,091.45
WOOLSTOCK MUTUAL TELEPHONE	INTERNET,PHONE	278.42
ZIEGLER INC.	GENERATOR CONTROLLER-PRESTAGE	16,257.60
BRANDON BENNETT	UB Refund	113.59
DERECK BUECHELE	UB Refund	4.64
ORDALINA GARCI	UB Refund	166.18
YESSENIA LUCIA MORENO	UB Refund	150.36
BENITEZ REYES	UB Refund	174.16
Treasure, State of IA	Sales Tax & Wet tax	15457.35
Postmaster	Postage Utility Bills	524.75
Fund Totals		
GENERAL		130.00
WATER		27763.28
METER DEPOSIT FUND		608.93
SEWER		183178.52
SEWER CAPITAL IMPROVEMENT		126,791.74
SEWER - CDBG		2,420.00
SEWER SYSTEM IMPROV PRJ		6,865.35

No action taken on 6" trash pump quote from Central Service

No action taken on Drying Bed Expansion Project.

A motion was made by **Ryerson** and seconded by **Jeske** to approve Entering Closed Session per Iowa Code 21.5(c) at 7:07am to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Roll Call: all ayes

A motion was made by **Ryerson** and seconded by **Rethman** to approve Exit Closed Session at 7:21am. Roll Call: all ayes

A motion was made by **Ryerson** and seconded by **Jeske** to approve **Resolution UB2024-10: A Resolution Approving a Full and Final Settlement Agreement & Release**. Roll Call Vote: all ayes

Department Reports were given.

A motion was made by **Ryerson** and seconded by **Jeske** to adjourn at 7:23 am.

Secretary