

Utility Board Meeting Minutes
 Wednesday June 12th 2024 at 7:12 AM
 Council Chambers, 210 E. Broadway, Eagle Grove, IA 50533

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

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

AUTOMATIC SYSTEMS CO.	SCADA SYSTEM REPAIRS	4,235.00
BLACK HILLS ENERGY	NATURAL GAS-PRESTAGE LIFT	39.54
BOLTON & MENK INC	ENGINEERING SVCS-MEDIATION STL	11,045.00
CENTRAL IOWA DISTRIBUTING	SUPPLIES	927.00
CINTAS	SAFETY SUPPLIES	56.85
DAKOTA SUPPLY GROUP	DIST INV	1,680.84
DOOLITTLE OIL CO. INC.	OIL	98.06
ENVIRONMENTAL RESOURCE ASSOC	LAB SUPPLIES	1,032.83
EOSI	BULK MICRO-C	14,269.62
FERGUSON WATERWORKS #2516	METER PARTS	262.00
VISUAL EDGE IT	78323 COPIER LEASE-SEWER	123.08
GURNEY & ASSOCIATES, INC	LIFTSTATION PARTS	193.72
HACH CO.	TESTING SOLUTIONS/SUPPLIES	1,573.73
HAWKINS INC	CHEMICALS	12,649.39
IOWA PUMP WORKS INC	ANNUAL PUMP SERVICE	2,817.20
MICROBAC LABORATORIES INC	TESTING-WRF	12,720.25
MENARDS	SUPPLIES	304.12
MISSISSIPPI LIME CO.	STANDARD QUICKLIME	7,601.66
N.C. LABORATORIES	LAB SUPPLIES	468.17
SEWER REVENUE BOND SINKING	MONTHLY TSF	110,000.00
SHUTTLEWORTH & INGERSOL PLC	LEGAL FEES-PRESTAGE	507.00
STATE HYGIENIC LABORATORY	TESTING SVC	79.00
SURETEC INFORMATION SYSTS,INC	LEGAL FEES-MEDIATION	4,514.34
VAN METER INC	PRESTAGE LIFT STA PARTS	601.92
VAN-HOF TRUCKING INC	HAULING QUICKLIME	2,436.61
VESSCO INC.	SLUDGE PRESS WORK	1,050.00
WESTRUM LEAK DETECTION INC	2024 LEAK DETECTION SURVEY	3,100.00
WOOLSTOCK MUTUAL TELEPHONE	INTERNET, PHONE	279.12
WULFEKUHLE INJECTION & PUMPING	HAULING SLUDGE	28,714.41
ZIEGLER INC.	GENERATOR MAINTENANCE	5,401.10
ROSA EUNICE CABRERA	UB Refund	187.26
JUAN JA CEDENO	UB Refund	89.22
ANGELA DAWSON	UB Refund	47.79
OLIVERIO G GOMEZ	UB Refund	9.88
BARBARA HAMER/ DOUG BLUE	UB Refund	89.65
MICHAEL/CAROLYN HUTCHINSON	UB Refund	149.94
PATRICK LEE JOYCE	UB Refund	66.13
ELSEY A RODRIGUEZ	UB Refund	121.66
Treasure St of IA	042024 sales tax	11564.69
Treasure St of IA	052024 wet tax	4358.86
Postmaster	Postage ut bills	395.75
Iowa Finance Authority	Bond, principal & interest	946472.14

Fund Totals		
GENERAL		268.98
WATER		25955.15
METER DEPOSIT FUND		761.53
SEWER		198575.39
SEWER CAPITAL IMPROVEMENT		14,852.84
SEWER - CHEM BLDG PRJ		5,448.50
Sewer Rev bond sinking		946472.14

A motion was made by **Peterson** and seconded by **Ryerson** to approve Quotes from GPM for Repairs to Wastewater Infrastructure. Roll Call: all ayes

A motion was made by **Rethman** and seconded by **Ryerson** to approve Grit Chamber Modification. Roll Call: all ayes

Discussed Water and Sewer Financials and no action was taken.

Discussed the Water and Sewer Cash Flow Analysis and no action was taken.

A motion was made by **Ryerson** and seconded by **Rethman** to approve **Resolution UB2024-12: A Resolution Setting Date for Public Hearing for Water and Sewer Rate Adjustments**. Roll Call Vote: all ayes

Discussed the CDBG Neighborhood (Ward 1) Revitalization Project and requested representation from the Utility Board on the Steering Committee for the project. No action taken.

Discussed the 2024 Street Improvement Project relating to Parkview Infrastructure Projects and no action was taken.

Discussed the future 2025 Street Improvement Project relating to Infrastructure Improvements and no action was taken.

Department reports were given.

A motion was made by **Ryerson** and seconded by **Rethman** to adjourn at 8:21 am. Roll Call: all ayes

Secretary