

Utility Board Meeting Minutes
 Wednesday July 16th, 2025 at 7:00 AM
 Public Safety Building 210 W. Broadway, Eagle Grove, IA 50533

The meeting was called to order with trustees Peterson, Jeske, Kaiser and Bisson. Absent: Rethman. Also present: City Administrator Davis, Public Works Lunda and Wastewater Superintendent Sogard.

A motion was made by **Jeske** and seconded by **Kaiser** to approve June 18th and June 25th, 2025 minutes and claims
 Roll Call: all ayes

AUTOMATIC SYSTEMS CO.	SERVICE REPAIRS	9,389.68
BLACK HILLS ENERGY	NATURAL GAS-PRESTAGE LIFT	43.78
BOLTON & MENK INC	ENGINEERING SVCS-LIFT STA	79,237.00
CENTRAL SERVICE AND SUPPLY	PUMP RENTAL	3,474.00
CENTRAL SERVICE AND SUPPLY	PUMP RENTAL, CREDIT MEMOS	2,998.55
CINTAS	SAFETY SUPPLIES	82.41
COMPASS	UTILITY BILLS	1,673.12
CONTINENTAL RESEARCH CORPORATI	SUPPLIES	285.18
DAKOTA SUPPLY GROUP	DISTRIBUTION INVENTORY	66.56
ENVIRONMENTAL RESOURCE ASSOC	LAB SUPPLIES	1,084.76
EOSI	BULK MICRO-C	16,364.13
HACH CO.	TESTING SOLUTIONS	1,284.29
HAWKINS INC	CHEMICALS	12,736.21
IOWA DEPARTMENT OF NATURAL RES	FY26 PUBLIC WATER SUPPLY FEE	391.49
IOWA PUMP WORKS INC	PUMP REPAIRS	6,691.75
MICROBAC LABORATORIES INC	TESTING-WRF	6,727.75
MIDWEST FENCE AND GATE CO INC	GATE REPAIRS	54.34
MISSISSIPPI LIME CO.	STANDARD QUICKLIME	9,326.88
OLDSON'S INC.	AC-SERVER ROOM	399.27
PACKARD ELECTRIC INC	SURGE PROTECTION REPAIR	499.68
PRAIRIE ENERGY COOPERATIVE	ELECTRICITY-PRESTAGE LIFT	1,694.00
SADLER CONSTRUCTION INC.	ELECTRICAL-STARTER	1,713.90
SEWER REVENUE BOND SINKING	MONTHLY TSF	135,000.00
STATE HYGIENIC LABORATORY	TESTING SVCS	79.00
UTILITY EQUIPMENT COMPANY	DISTRIBUTION INVENTORY	4,405.45
VAN-HOF TRUCKING INC	HAULING QUICKLIME	2,273.65
VESSCO INC.	C-SHAFT	568.40
PABLO H ANTONIO	UB Refund	148.16
MELODIE M CLARK	UB Refund	51.28
ROGELIO C GONZALEZ	UB Refund	301.64
ELIZABETH ALICE HOPE JENKINS	UB Refund	94.21
RENE RAMOS	UB Refund	76.32
Postmaster	Ut bill postage	408.31
Treasurer, St of IA	052025 sales tax	17387.11
Treasurer, St of IA	062025 wet tax	5564.34
FUND TOTALS		
GENERAL		859.06
WATER		21421.89
METER DEPOSIT FUND		671.61
SEWER		215912.04
SEWER - NORTH LIFT PRJ		72,585.00
SEWER - CHEM BLDG PRJ		1,127.00

A motion was made by **Jeske** and seconded by **Bisson** to approve **Resolution UB2025-13**: A Resolution Authorizing Fiscal Transfer in the amount of \$135,000 per month to the Sewer Revenue Sinking Fund. Roll Call Vote: **all ayes**

Discussed North Lift Station and Collection System Improvement Project

Discussed 2025 Sanitary Sewer Televising and Inspection Project and the Sanitary Sewer Master Plan

A motion was made by **Bisson** and seconded by **Jeske** to approve **Resolution UB2025-14**: A Resolution Authorizing a 2025 Sanitary Sewer Facility Plan Proposal. Roll Call Vote: **all ayes**

A motion was made by **Jeske** and seconded by **Bisson** to approve **Resolution UB2025-15**: A Resolution Authorizing and Approving an Amended and Restated Loan and Disbursement Agreement and amended and restated Sewer Revenue Bond. Roll Call Vote: **all ayes**

A motion was made by **Ryerson** and seconded by **Bisson** to approve **Resolution UB2025-16**: A Resolution Setting a Date for Public Hearing to consider certain water and sewer rates. Roll Call Vote: **all ayes**

A motion was made by **Jeske** and seconded by **Kaiser** to approve **Resolution UB2025-17**: A Resolution Authorizing Utility Billing Adjustments Report for June. Roll Call Vote: **all ayes**

A motion was made by **Ryerson** and seconded by **Bisson** to approve **Resolution UB2025-18**: A Resolution Authorizing a Water Treatment and Distribution Improvement Proposal relating to as follows: Baghouse and Pneumatic Conveyor Repairs, Water Main and Hydrant Improvements and Water Treatment Plant Exterior/Structural Repairs. Roll Call Vote: **all ayes**

Department Reports were given.

A motion was made by **Jeske** and seconded by **Bisson** to adjourn at **8:23** am.

Secretary