

City of Eagle Grove –Utility Board Agenda
Wednesday, July 31st, 2024 - 7:00 am

Roll Call: Ryerson, Peterson, Bisson, Jeske, and Rethman

Call Meeting to Order: Chairman Peterson

Consent Agenda: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to a Utility Board vote on the motion. A roll call vote will be taken:

Claims: See attached

Minutes: July 17, 2024

1. Review and Take Action on Quote 006965 from Iowa Pump Works minus one pump
2. Review and Take Action on Resolution UB2024-13: A Resolution Authorizing Monthly Transfers in the amount of \$125,000
3. Hold Hearing on Water and Sewer Rates and Fees
4. Review and Take Action on Resolution UB2024-01: A Resolution Establishing Water and Sewer Rates for Utility Customers
5. Review and Take Action on Resolution UB2024-02: A Resolution Authorizing Water, Sewer, Miscellaneous Rates, Charges, and Fees for Utility Customers
6. Review and Take Action on Resolution UB2024-03: A Resolution Modifying the Utilities Board of Trustees Policies and Procedures relating to Water Meter Installation
7. Department Reports
 - a. Water
 - b. Sewer
 - c. Administration

Adjourn