

Utility Board Meeting Minutes
Wednesday July 31st 2024 at 7:00 AM
Council Chambers, 210 E. Broadway, Eagle Grove, IA 50533

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

A motion was made by **Jeske** and seconded by **Rethman** to approve June 17th minutes. Roll Call: all ayes

A motion was made by Ryerson and seconded by Jeske to approve Quote 006965 from Iowa Pump Works minus one pump. Roll Call: all ayes

A motion was made by Ryerson and seconded by Bisson to approve **Resolution UB2024-13**: A Resolution Authorizing Monthly Transfers in the amount of \$125,000. Roll Call Vote: all ayes

Opened Hearing at 7:07am on Water and Sewer Rates and Fees. Closed at 8:15Am

A motion was made by Ryerson and seconded by Jeske to approve **Resolution UB2024-01** with modification: A Resolution Establishing Water and Sewer Rates for Utility Customers. Roll Call Vote: all ayes

A motion was made by Ryerson and seconded by Peterson to approve **Resolution UB2024-02**: A Resolution Authorizing Water, Sewer, Miscellaneous Rates, Charges, and Fees for Utility Customers. Roll Call Vote: all ayes

A motion was made by Jeske and seconded by Bisson to approve Resolution **UB2024-03**: A Resolution Modifying the Utilities Board of Trustees Policies and Procedures relating to Water Meter Installation. Roll Call Vote: all ayes

Department reports were given.

A motion was made **Ryerson** and seconded by **Jeske** to adjourn at 9:11am. Roll Call: all ayes

Secretary