

Utility Board Meeting Minutes
 Wednesday September 18th 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 Rethman. Absent: Bisson. Also present: Mayor Boyd, City Administrator Davis, Wastewater Superintendent Brockman, Public Work Lunda, Water Superintendent Baker, Bolton & Menk Greg Sindt and Andrew Sindt.

A motion was made by **Jeske** and seconded by **Ryerson** to approve claims, August 14th and 28th 2024 minutes. Roll Call: all ayes

AUTOMATIC SYSTEMS CO.	VFD REPAIRS-PRESTAGE LIFT	596.25
BLACK HILLS ENERGY	NATURAL GAS-PRESTAGE LIFT	35.80
BOLTON & MENK INC	ENGINEERING-CHEM BLDG	11,993.00
CAMPBELL'S INC	PRESSURE SPRAYER PARTS	742.55
CENTRAL IOWA DISTRIBUTING	SUPPLIES	577.00
CIT SEWER SOLUTIONS	HEADWORKDS CLEANING	1,304.80
CENTRAL SERVICE AND SUPPLY	PUMP RENTAL	4,400.91
CINTAS	SAFETY SUPPLIES	75.56
DAKOTA SUPPLY GROUP	DISTRIBUTION INVENTORY	1,996.07
EOSI	BULK MICRO-C	12,009.81
FERGUSON WATERWORKS #2516	METERS	3,769.77
GURNEY & ASSOCIATES, INC	NORTH LIFT STATION PART	974.93
HACH CO.	TESTING SUPPLIES	5,089.23
HAWKINS INC	CHEMICALS	35,093.11
IOWA PUMP WORKS INC	NORTH LIFT REPAIRS	22,093.03
MICROBAC LABORATORIES INC	TESTING-PRESTAGE	4,340.25
MARTIN MARIETTA MATERIALS	3' CLEAN ROCK-SEWER	709.41
MISSISSIPPI LIME CO.	STANDARD QUICKLIME	7,620.68
N.C. LABORATORIES	LAB SUPPLIES	231.90
PACKARD ELECTRIC INC	ELECTRICAL WORK-PRESTAGE LIFT	788.50
PRAIRIE ENERGY COOPERATIVE	ELECTRICITY-PRESTAGE LIFT STA	1,719.61
SEWER REVENUE BOND SINKING	MONTHLY TSF	125,000.00
SHUTTLEWORTH & INGERSOL PLC	LEGAL FEES	82.00
STATE HYGIENIC LABORATORY	TESTING SVC	231.00
VAN METER INC	PARTS	2,170.96
VAN-HOF TRUCKING INC	HAULING QUICKLIME	2,442.46
VESSCO INC.	CAPACTIVE SENSOR	749.00
WULFEKUHLE INJECTION & PUMPING	HAULING SLUDGE	20,428.56
ZIMMER & FRANCESCON, INC	REPLACEMENT SEAL	453.00
Marroquin Edgar	Metdep refund	36.59
IA DNR		1275.00
IA Rural Water Assoc		370.00
John Deere Financial		586.04
Prairie Energy Coop		3467.20
USA Blue book		205.32
Ziegler Inc		619.61
IA Rural Water Assoc		190.00
Postmaster		428.38
IA State Treasurer	Wet	4314.59
IA State Treasurer	Sales	11185.71
Fund Totals		
GENERAL		311.87
WATER		34709.67
METER DEPOSIT FUND		36.59

SEWER		244732.55
SEWER CAPITAL IMPROVEMENT		791.41
SEWER - NORTH LIFT PRJ		1,829.50
SEWER - CHEM BLDG PRJ		7,986.00

A motion was made by **Peterson** and seconded by **Rethman** to approve Change Order #4 to Woodruff Construction.
Roll Call: all ayes

A motion was made by **Ryerson** and seconded by **Rethman** to Table Industrial Rate Model. Roll Call: all ayes

Discussed Ag Park Flow Characteristics and Setting a GPD Cap

Department Reports were given

A motion was made by Jeske and seconded by Ryerson to adjourn the meeting at 9:17am.

Secretary