

Utility Board Meeting Minutes
 Wednesday November 20th, 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, Water Superintendent Baker and Wastewater Superintendent Brockman.

A motion was made by **Ryerson** and seconded by **Jeske** to approve claims and October 16th, 2024, minutes.

Roll Call: all ayes

AGSOURCE COOP SERVICES	LAB TESTING SERVICES	665.38
AUTOMATIC SYSTEMS CO.	UV COMMUNICATION	1,395.00
BRYAN BAKER	TRAINING,TRAVEL EXP	351.10
BLACK HILLS ENERGY	NATURAL GAS-PRESTAGE LIFT	36.40
BOLTON & MENK INC	ENGINEERING SVCS-CHEM BLDG	21,108.50
CENTRAL IOWA DISTRIBUTING	SUPPLIES	394.00
CERTIFIED LABORATORIES	HOC XTREME-OIL	441.95
CINTAS	SAFETY SUPPLIES	80.34
CROSS TECHNOLOGIES INC	CALIBRATION OF SCALES	789.12
EOSI	BULK MICRO-C	13,697.97
GROUND PENETRATING RADAR SYS	UTILITY LOCATING	1,175.00
HACH CO.	TESTING SUPPLIES	1,478.01
HAWKINS INC	CHEMICALS	13,212.73
IOWA RURAL WATER ASSOC.	2025 DUES	405.00
JETCO INC	REPAIRS-PRESTAGE LIFT STA	2,356.25
MICROBAC LABORATORIES INC	TESTING-WRF	6,607.25
LINOH2O, LLC	MAINT AND CALIBRATION	2,163.00
MISSISSIPPI LIME CO.	STANDARD QUICKLIME	7,696.76
N.C. LABORATORIES	LAB SUPPLIES	368.75
OVIVO USA, LLC	PARTS-ELBOW PENCIL ELECTRODE	1,193.59
PACKARD ELECTRIC INC	SPLICE AGITATOR SENSOR CABLE	262.31
PAXXO (USA) INC	LONGOPAC CASSETTES	546.11
POSTMASTER	STAMPS FOR LEAD MAILING	511.00
PRAIRIE ENERGY COOPERATIVE	ELECTRICITY-PRESTAGE LIFT STA	1,667.60
SEWER REVENUE BOND SINKING	MONTHLY TSF	125,000.00
VAN-HOF TRUCKING INC	HAULING QUICKLIME	2,444.72
VESSCO INC.	PROD EQUIP-GEAR MOTOR	3,056.25
WULFEKUHLE INJECTION & PUMPING	HAULING SLUDGE	17,536.89
XYLEM WATER SOLUTIONS USA INC	REPLACEMENT MOTOR	2,194.42
Rosa Eunice Cabrera	UB Refund	187.26
ROSA F ESPINOZA	UB Refund	279.16
VITALINO GARCIA	UB Refund	121.56
AUDREY L HAVICAN	UB Refund	18.72
HUSTON KLINE	UB Refund	74.14
KARI MCCUTCHEON	UB Refund	58.00
HANNAH QUINTUS	UB Refund	97.83
Treasurer, IA	Sales tax	11192.13
Treasurer, IA	Wet tax	5617.06
Postmaster	Utility Postage	425.33
Continental Research		435.66
Dakota Supply Group		735.42
Ferguson Waterworks		949.77

Hawkins		5053.43
John Deere Financial		73.60
State Hygienic Labs		100.50
Fund Totals		
WATER		33712.39
METER DEPOSIT FUND		836.67
SEWER		202138.99
SEWER - NORTH LIFT PRJ		3,502.00
SEWER - CHEM BLDG PRJ		13,874.50
General		190.42

Discussed Financials

Discussed Lift Station Improvement and Pigging Project

A motion was made by **Ryerson** and seconded by **Bisson** to approve Change Order No. 5 to Woodruff Construction for the Chemical Building Improvement Project. Roll Call: all ayes

Discussed Wastewater Service Agreement with TalusTEN. An agreement will be discussed at the December meeting.

Discussed Status of an Industrial Account. Move discussion and possible action item will be held at the December meeting.

Department reports given.

A motion was made by **Ryerson** and seconded by **Bisson** to adjourn the meeting at **8:17am**.

Secretary