

City of Eagle Grove –Utility Board Agenda  
Wednesday, July 16, 2025 - 7:00 am  
Council Chambers, 210 E. Broadway, Eagle Grove, IA 50533

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

Call Meeting to Order: Chairman Peterson

Approve Minutes from Wednesday, June 18 and Wednesday, June 25, 2025

Approve Claims

1. Review and Take Action on Resolution UB2025-13: A Resolution Authorizing Fiscal Transfer in the amount of \$135,000 per month to the Sewer Revenue Sinking Fund
2. Review and Discuss North Lift Station and Collection System Improvement Project
3. Review and Discuss 2025 Sanitary Sewer Televising and Inspection Project and the Sanitary Sewer Master Plan
4. Review and Take Action on Resolution UB2025-14: A Resolution Authorizing a 2025 Sanitary Sewer Facility Plan Proposal
5. Review and Take Action on Resolution UB2025-15: A Resolution Authorizing and Approving an Amended and Restated Loan and Disbursement Agreement and amended and restated Sewer Revenue Bond
6. Review and Take Action on Resolution UB2025-16: A Resolution Setting a Date for Public Hearing to consider certain water and sewer rates
7. Review and Take Action on Resolution UB2025-17: A Resolution Authorizing Utility Billing Adjustments Report for June
8. Review and Take Action on Resolution UB2025-18: A Resolution Authorizing a Water Treatment and Distribution Improvement Proposal relating to as follows:
  - a. Baghouse and Pneumatic Conveyor Repairs
  - b. Water Main and Hydrant Improvements
  - c. Water Treatment Plant Exterior/Structural Repairs
9. Department Reports
  - a. Water
  - b. Sewer
  - c. Administration

Adjourn