

City of Eagle Grove –Utility Board Agenda  
Wednesday, March 13<sup>th</sup>, 2024 - 7:00 am  
Council Chambers, 210 E. Broadway, Eagle Grove, Iowa 50533

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

Minutes:

02/13/24, 02/26/24, 03/05/24

1. Review and Take Action on leniency for a Utility Customer
2. Review and Discuss Financials for the Water and Sewer Utility System
3. Review and Take Action on Returning three (3) VFD's
4. Review and Take Action on **Resolution UB2024-06:** A Resolution Setting a Public Hearing Date to consider rate adjustments to the Water and Sewer Utility System
5. Review and Take Action on Cleaning the Lift Station Quote from CIT
6. Review and Discuss Wastewater Treatment Agreement with Daybreak Foods of Iowa
7. Review and Take Action on **Resolution UB2024-07:** A Resolution Setting a Date for Special Utility Board meeting
8. Table the Following Resolutions from the previous meeting until April 17, 2024 Utility Board Meeting
  - a. Resolution UB2024-02: A Resolution Establishing Fees for Water and Sewer Usage
  - b. Resolution UB2024-03: A Resolution Amending the Policies and Procedures for the Utilities Board of Trustees pertaining to the Water Utility System
  - c. Resolution UB2024-04: A Resolution Authorizing a Wastewater Service Agreement between Daybreak Foods, Inc. and the City of Eagle Grove
9. Review and Discuss the Lead Inventory Survey
10. Department Reports
  - a. Water
  - b. Sewer
  - c. Administration

Adjourn