

Whereupon, Utilities Board member Ryerson moved that the following Resolution be adopted:

RESOLUTION NO. UB2023-15

RESOLUTION SETTING A DATE FOR PUBLIC HEARING TO AUTHORIZE RATE ADJUSTMENTS FOR CERTAIN UTILITY USERS.

WHEREAS, the City of Eagle Grove (the "City"), in Wright County, State of Iowa, did heretofore establish a Municipal Water and Sanitary Sewer Systems (the "Utility") in and for the City which has continuously supplied water and sanitary sewer service in and to the City and its inhabitants since its establishment; and

WHEREAS, the management and control of the Utility are vested in the Board of Trustees (the "Board") of the Utility; and

WHEREAS, the Utility would like to call for a Public Hearing to discuss water monthly rates, capital improvement fees, sanitary sewer monthly rates, capital improvement fees, usage fees, or other fees relating to the Municipal Water and Sanitary Sewer Services for certain utility users, owned and operated by the Utility.

NOW, THEREFORE, Be It Resolved by the Board of Trustees of the Municipal Water and Sanitary Sewer Utility System of the City of Eagle Grove, Iowa, as follows:

Section 1. This Board shall meet on Wednesday, January 17, 2024 at seven (7) o'clock a.m., at the Eagle Grove Council Chambers, located at 210 E. Broadway, Eagle Grove, Iowa, at which time and place a hearing will be held and proceedings will be instituted and action taken to finalize rates for certain sewer customers of the Utility.

Section 2. The Board Secretary is hereby directed to give notice of the proposed action on the Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once, not less than four (4) and not more than twenty (20) days before the date of said meeting, in a legal newspaper which has a general circulation in the City. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO REVIEW AND CONSIDER RATES
FOR CERTAIN WATER AND SANITARY SEWER SERVICE

The Board of Trustees (the "Board") of the Municipal Water and Sanitary Sewer Utility Systems (the "Utility") of the City of Eagle Grove, Iowa, (the "City") will meet on Wednesday, December 17, 2024, at the Eagle Grove Council Chambers, located at 210 E. Broadway, Eagle Grove, at seven (7:00) a.m., for the purpose of reviewing and considering new rates for certain water and sanitary sewer services in and for the City of Eagle Grove.

In addition to electronic access, written comments may be filed with the City Clerk located at 121 N. Commercial, PO Box 165, Eagle Grove, Iowa 50533 or made prior to the meeting and will be recorded in the minutes.

By order of the Board of Trustees of the Municipal Water and Sanitary Sewer Utility Systems of the City of Eagle Grove, Iowa.

Bryce Davis, Board Secretary

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

The motion was seconded by Utilities Board member Rethman and after due consideration thereof, the roll was called and the following Utilities Board members voted:

AYES: Ryerson, Bissan, Rethman, Rethman, Peterson
NAYS:

Whereupon, the Chairman declared said Resolution duly passed and adopted this 14th day of December, 2023.



Chairperson, Board of Trustees

Attest:



Board Secretary