

BOARD PROCEEDINGS

City of Eagle Grove Utility Board • August 17, 2022

Utility Board Meeting Minutes Wednesday August 17th 2022 at 7:00 AM

The meeting was called to order with trustees Peterson, Ryerson, Wilson and Rethman. Absent: Wright Also present: City Administrator Davis, Water Superintendent Baker, Waste Water Superintendent Brockman and Public Works Lunda.

A motion was made by Ryerson and seconded by Rethman to approve consent agenda which includes July 20th 2022 minutes and claims Roll Call: all ayes

BOLTON & MENK INC, CHEMICAL BLDG DESIGN	5,416.60
CIT SEWER SOLUTIONS, WRF PLANT TANK CLEANING....	1,000.00
CINTAS, SAFETY SUPPLIES...74.47	
EAGLE TRENCHING LLC, WATER MAIN WORK GREENWOOD PARK	18,320.00
EOSI, BULK MICRO C ...23,682.25	
FERGUSON WATERWORKS #2516, METER PARTS	1,850.00
HACH CO., TESTING SUPPLIES..	740.01
HAWKINS INC, SULFURIC ACID, CHLORINE	10,913.54
I & S GROUP INC., SEWER CDBG	3,928.60
IOWA PUMP WORKS INC, ABS REPAIR	4,846.73
JETCO INC, REFURBISHED PANEL VIEW	8,513.50
MICROBAC LABORATORIES INC,	

WRF TESTING	2,412.14
MISSISSIPPI LIME CO., STANDARD QUICKLIME.....	5,796.00
PRAIRIE ENERGY COOPERATIVE, ELECTRICITY PRESTAGE LIFT ST.....	1,573.40
SEWER REVENUE BOND SINKING, TRANSFERS FOR JULY AUG	200,000.00
SHUTTLEWORTH & INGERSOL PLC, LEGAL FEES.....	10,449.00
STATE HYGIENIC LABORATORY, LAB TESTING SERVICES...962.00	
THE GARAGE DOOR COMPANY, REPAIR BROKEN SPRING...279.00	
TIM MYERS, NEW COMPUTER WATER DEPT	1,799.00
UNITYPOINT CLINIC-OCCUPATIONAL, RANDOM DRUG TESTING	42.00
VAN-HOF TRUCKING INC, HAULING QUICKLIME	2,978.44
VERONICA MAYS, UB Refund	96.27
CHARLES D MISHEK, UB Refund	29.46
CARRIE NIEHAUS, UB Refund	51.75
MIKE-ANGIE WALTERS, UB Refund.....	15.39

Previously Written

Postmaster, UT bills postage.....	452.53
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Fund totals

GENERAL	1,486.41
WATER	17,911.49
METER DEPOSIT FUND	192.87

WATER CAPITAL IMPROVEMENT	24,915.60
SEWER	257,787.11
SEWER - CDBG.....	3,928.60

No action was taken on request from account 2151001 regarding water leak due to no show.

No action was taken on D. Humphry request to address the water report (fluoride) due to no show.

A Public Hearing Opened at 7:20am regarding Proposal to enter into a Sewer Revenue Loan and Disbursement Agreement. Discussion by Utility Board members and staff regarding the project. Closed at 7:30a with no oral or written comments received.

A motion was made by Ryerson and seconded by Rethman to approve Resolution UB2022-10: A Resolution taking additional action with respect to a Sewer Revenue Loan and Disbursement Agreement and authorizing, approving, and securing the payment of a \$766,000 Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement)

A motion was made by Ryerson and seconded by Wilson to approve Subrecipient Agreement for North Lift Station Project

A motion was made by Ryerson and seconded by Wilson to approve Resolution UB2022-11: A Resolu-

tion Committing Matching Funds for North Lift Station Project

A motion was made by Rethman and seconded by Wilson to approve Resolution UB2022-12: A Resolution Endorsing CDBG Application. Roll Call Vote: all ayes

A motion was made by Ryerson and seconded by Wilson to proceed with NOV letter with industrial accounts. Roll Call: all ayes

Discussion on Water and Sewer Financials.

A motion was made by Rethman and seconded by Wilson to proceed with radar first on Resolution UB202213:- A Resolution Authorizing an Agreement and Amendment No. 1 for Professional Services relating to a Chemical Building Design (contract # 0M2.126933). Ayes: Rethman and Wilson. Nays: Ryerson and Peterson. Motion Fails. No action taken.

A motion was made by Ryerson and seconded by Wilson to approve the Purchase of Electrical Equipment (VFD's) for the Industrial Lift Station Improvement Project. Roll Call: all ayes

Department Reports were given.

A motion was made by Wilson and seconded by Ryerson to adjourn at 9:18am.

City Administrator