

PROCEEDINGS

Utility Board • Aug. 3, 2022

Utility Board Meeting Minutes Wednesday August 3rd, 2022 at 7:00 AM

The meeting was called to order with trustees Peterson, Ryerson, Wilson and Rethman. Absent: Wright Also present: City Finance Officer Maier

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

NATHAN BROCKMAN, MICROLOGIX ANALOG INPUT MODULE	2,251.25
IOWA DEPT OF NATURAL RES., NPDES FEE	1,275.00
N.C. LABORATORIES, LAB SUPPLIES	428.42
PACKARD ELECTRIC INC, UNHOOK AND REHOOK MOTOR.....	288.00

Fund Totals

SEWER	4,242.67
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A motion was made by Ryerson and seconded by Wilson to approve Resolution UB2022-09: A resolution setting August 17th 2022 at 7:00am as the Public Hearing date on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$766,000.00. Roll Call Vote: all ayes

A motion was made by Wilson and seconded by Rethman to approve Resolution UB2022-08: A resolution authorizing transfers. Roll Call Vote: all ayes

A motion was made by Ryerson and seconded by Wilson to adjourn.

City Administrator

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