

OFFICIAL BOARD PROCEEDINGS

Utility Board • June 15, 2022

**UTILITY BOARD
MEETING MINUTES
WEDNESDAY JUNE 15TH 2022
AT 7:00 AM**

The meeting was called to order with trustees Peterson, Ryerson, Wilson and Rethman. Absent: Wright Also present: Mayor McGrath, Public Works Lunda, Deputy Clerk Day and Waste Water Superintendent Brockman. Over the phone in attendance City Attorney Legvold, Gregory Sindt with Bolton Menk and Steve Pace with Shuttleworth Law.

A motion was made by Wilson and seconded by Ryerson to approve May 11th and May 27th (with corrections to Wilson not in attendance) minutes and claims Roll Call: all ayes

BOLTON & MENKE INC., ENGINEERING SERVICES ...	8090.50
BROWN SUPPLY CO. INC, ARCH CURB BOX ROD	108.00
CERTIFIED LABORATORIES, CERTOP	975.95
CHOSEN VALLEY TESTING, DRILLING, SAMPLING ...	2850.00
CINTAS, SAFETY SUPPLIES ...	37.67
CLARION DISTRIBUTING, BLUE DECK BRUSH, HANDLE....	120.00
CONTINENTAL RESEARCH CORP, CREEPER LUBE	272.56
EOSI, BULK MICRO C	21415.90
FERGUSON WATERWORKS #2516, METER PARTS ...	1675.25
HACH CO., TESTING, SOLUTIONS, SUPPLIES	2532.47
HAWKINS INC, AQUAHAWK	16337.70
I & S GROUP, SEWER CDBG	3817.50
IOWA FINANCE AUTHORITY, SRF PRINCIPAL	854800.03
IOWA PUMP WORKS, LABOR	3785.76
JAMES BUHR, CERTIFICATION REIMB.....	99.77
JETCO INC, REPAIRS	2572.35
KEYSTONE LABS INC, WRF TESTING	4047.75
MENARDS, SEWAGE PUMP.....	209.99
MISSISSIPPI LIME CO, STANDARD QUICKLIME	5084.00
PACKARD ELECTRIC, ELECTRICAL WORK.....	309.97
POK-A-DOT, BFP TESTING...	232.58
PRAIRIE ENERGY COOP, ELECTRICITY	1891.76
SEWER REV. BOND SINKING, MONTHLY SINKING FUND TRANSFER.....	107000.00
SHUTTLEWORTH & INGERSOL, LEGAL FEES	23334.50
STATE HYGIENIC LABORATORY, LAB TESTING SERVICES	1729.00
TREASURER STATE OF IA, SALES TAX.....	660.64
TREASURER STATE OF IA, WET TAX	4015.17
UPS, SHIPPING FEES.....	48.28
USA BLUE BOOK, PROBE	874.77
WULFEKUHLE INJECTION, HAULING SLUDGE	13094.86

SYLEM WATER SOLUTIONS, EC-ORAY UV LAMPS	6780.64
TAQUITA HUDSON, UB REFUND	89.70
JULIE KRAMERSMEIER, UB REFUND	10.60
ANN/ALAN LEADLEY, UB REFUND	33
TERESA ORTEGA, UB REFUND ..	110.69
WALTER PACHECO, UB REFUND	98.63
ADA PENA, UB REFUND....	109.61
SCOTT ROHRER, UB REFUND ...	20.00
SHADY MEADOWS TRAILER, UB REFUND	520.00
TONY TOMKE, UB REFUND ...	70.92
SHANNON WIRTZ, UB REFUND ..	112.99

FUND TOTALS

WATER	23592.83
METER DEPOSIT	1143.47
WATER – CDBG.....	780.00
SEWER	203744.96
SEWER REV. BOND SINKING	854800.03
SEWER CAPITAL IMPROVEMENT	2850.00
SEWER – CDBG	3037.50

A motion was made by Ryerson and seconded by Rethman to approve fixing/repairing a gear box. Roll Call: all ayes

A motion was made by Rethman and seconded by Ryerson to approve Iowa Pump Works quote for spare pumps and parts. Roll Call: all ayes

Discussed Daybreak Foods Wastewater Treatment Agreement.

A motion was made by Wilson and seconded by Ryerson to approve Counsel proposal for printer/copier quote. Roll Call: all ayes

A motion was made by Wilson and seconded by Rethman to approve moving forward in requesting bids for Chemical Building Project at the Water Reclamation Facility. Roll Call: all ayes

A motion was made by Peterson and seconded by Rethman to go into closed session at 7:02 am pursuant to Chapter 21.5(c) of the Iowa Code to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Roll Call: all ayes

A motion was made by Ryerson and seconded by Rethman to go into open session at 7:25am. Roll Call: all ayes

A motion was made by Ryerson and seconded by Rethman to approve sending cost opinion to ISG and lawyers. Roll Call: all ayes

Department Reports were given.

A motion to was made by Ryerson and seconded by Wilson to adjourn at 9:15 am. Roll Call: all ayes

Secretary