

BOARD PROCEEDINGS
Utility Board • Oct. 12, 2022

Utility Board Meeting Minutes
Wednesday October 12th 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, Public Works Lunda, Waste Water Superintendent Brockman and Water Superintendent Baker. Greg Stindt and Steve Pace were available by Phone.

A motion was made by Ryerson and seconded by Rethman to approve consent agenda which includes September 14th 2022 minutes and claims Roll Call: all ayes
 BRYAN BAKER, TRAVEL EXPENSES.....313.32
 BROWN SUPPLY CO INC., COPPER WIRE.....2,010.00
 CENTRAL IOWA DISTRIBUTING, SUPPLIES - WATER.....818
 CINTAS, SAFETY SUPPLIES109.37
 EAGLE TRENCHING LLC, WATER MAIN WORK - GREENWOOD.....9,560.00
 EOSI, BULK MICRO C...21,611.45
 HACH CO., TESTING SOLUTIONS/SUPPLIES.....710.8
 HAWKINS INC, CHEMICALS - WATER.....5,736.70
 IOWA DEPT OF NATURAL RES., ANNUAL WATER USE FEE.....115
 MICROBAC LABORATORIES INC, TESTING - WRF.....4,341.00
 ROBERT LUNDA, MEETING - TRAVEL EXPENSES.....168.1
 MISSISSIPPI LIME CO., STANDARD QUICKLIME.....5,721.60
 N.C. LABORATORIES, LAB SUPPLIES67.36

PACKARD ELECTRIC INC, ELECTRICAL MATERIAL2,442.52
 POSTMASTER, POSTAGE - UTILITY BILLS275
 PRAIRIE ENERGY COOPERATIVE, ELEC - PRESTAGE LIFT STATION1,467.80
 SCOTT THOMPSON, REIMBURSEMENT - 809 N WRIGHT.....4,757.36
 SEWER REVENUE BOND SINKING, MONTHLY TSF100,000.00
 SHUTTLEWORTH & INGERSOL PLC, LEGAL FEES.....19,497.00
 STATE HYGIENIC LABORATORY, TESTING SERVICES.....1,428.50
 TREASURER STATE OF IOWA, 102022 WET TAX.....4,196.98
 TREASURER STATE OF IOWA, SALES TAX - INDUST PARK10,784.33
 UPS, SHIPPING CHARGES - WATER.....38.07
 VAN-HOF TRUCKING INC, HAULING QUICK LIME2,920.75
 WOOLSTOCK MUTUAL TELEPHONE, WRF - PHONE/INTERNET222.31
 XYLEM WATER SOLUTIONS USA INC, ECORAY UV LAMPS...2,626.43
 ZIEGLER INC., GENERATOR MAINT AGREEMENT.....6,351.72
 ANDREW W CALL, UB Refund.....172.39
 TOM JOHN KILEY, UB Refund90.77
 MARY ASHLEY REED LARRABEE, UB Refund.....169.4
 HALEY MAIN, UB Refund ...167.09
 DYLAN SPORAA, UB Refund.....175.66
 Vessco Inc., Shaft, sprocket, bearing.....1325.00

Fund Totals

GENERAL212.8
 WATER20,461.39
 METER DEPOSIT FUND775.31
 WATER CAPITAL IMPROVEMENT11,435.00
 SEWER176,182.28

No action was taken on purchasing a spare anoxic mixer from Vessco.

No action was taken on heating options for MicroC tank

Reviewed and Discussed North Lift Station Project.

No action was taken on Private Property Sewer Assurance Application.

A motion was made by Ryerson and seconded by Wilson to approve Resolution UB2022-14: A Resolution Establishing Industrial Sanitary Sewer and Wastewater User Compliance Enforcement Policies. Roll Call Vote: all ayes

A motion was made by Ryerson and seconded by Rethman to approve requiring the installation of water meters on all service lines for a certain user but not create a billing account. Roll Call: all ayes

No action was taken on Pay Application No.7 to Municipal Pipe Tool in the amount of \$14,430.50 for the NE CDBG Sewer Project.

No action was taken on Substantial Completion for the NE CDBG Sewer Project.

A motion was made by Wilson and seconded by Ryerson to approve Entering Closed Session at 7:06 am pursuant to Iowa Code 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 Rethman and seconded by Ryerson to approve Entering Open Session at 7:33 am. Roll Call: all ayes

A motion was made by Wilson and seconded by Ryerson to approve NOV letter for Industrial Account. Roll Call: all ayes

A motion was made by Ryerson and seconded by Rethman to approve Amended Wastewater Service Agreement with Industrial Account for consideration. Roll Call: all ayes

A motion was made by Ryerson and seconded by Rethman to approve Entering Closed Session at 7:36 am pursuant to Iowa Code 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 approve Entering Open Session at 7:54 am. Roll Call: all ayes

Department Reports were given.

A motion was made by Ryerson and seconded by Rethman to adjourn at 8:31 am.
City Administrator