

# BOARD PROCEEDINGS

## Utility Board • April 12, 2023

### Utility Board Meeting Minutes Wednesday April 12th 2023 at 7:00 AM

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

A motion was made by Rethman and seconded by Bisson to approve March 15th 2023 minutes and claims Roll Call: all ayes

AGSOURCE, LAB TESTING SERVICES.....	101.40
AUTOMATIC SYSTEMS, REPAIR COMM – ADMI .....	350.00
Bolton & Menk, Engineering SVCS-San. SW Eval .....	36726.08
Central IA Dist, Supplies.....	701.00
Electric Pump, Service Repairs – aeration pump.....	2196.25
EOSI, Bulk – Micro C.....	51256.76
Ferguson Waterworks, Meter parts .....	6741.05
Fisher Welding, Equip maint ...	202.27
Hach co., Testing solutions/ supplies .....	1490.31
Hawkins, Chemicals .....	17819.53
ISWEP, Storm SW training – davis. ....	45.00
Microbac labs, Testing -WRF.....	4708.00
Prairie Energy, Electricity prestage lift station .....	1969.40
R&D Ind., Workstation SW...	1727.55
Sewer Rev. Bond sinking, Monthly TSF.....	100000.00
Sherwin-Williams, Supplies – Paint .....	203.88
Shuttleworth & Ingersol, Legal fees – prestage.....	5847.00
State Hygienic Labs, Testing ...	818.50
UPS, Shipping charges .....	64.82
Van-Hof Trucking, Hauling, quick-lime .....	2623.03
Woolstock Mututal telephone, Internet, telephone.....	221.56
Postmaster, Postage for utility bills. ....	485.25
Juan Damien, Ub refund.....	216.63
Hannah Geer, Ub refund .....	107.37
John Nelsen, Ub refund.....	6.73
Draven Rasmussen, Ub refund .....	

..... 24.24

### FUND TOTALS

Water .....	16010.87
Meter deposit fund.....	354.97
Sewer .....	177714.69
Sewer Capital Improvements .....	37361.58
Sewer system improv .....	5211.50

A motion was made by Ryerson and seconded by Rethman to approve Winn-911 upgrade for the WWTP. Roll Call: all ayes

Discussed agreement for professional services for wastewater treatment capacity evaluation.

No action was taken on Resolution UB2023-05: A resolution approving an agreement for professional Services for Wastewater Treatment Capacity Evaluation.

A motion was made by Person and seconded by Rethman to approve Resolution UB2023-06: A Resolution Setting a date for Public Hearing to authorize rate adjustments for certain Utility Users. Roll Call vote: all ayes

A motion was made by Peterson and seconded by Ryerson to approve Resolution UB2023-07: A resolution authorizing and approving a Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$3798000.00 Sewer Revenue Bonds, Series 2023. Roll Call Vote: all ayes

A motion was made by Rethman and seconded by Bisson to approve Draw Request No. 1 from the Clean Water SRF Planning and Design Load dated September 23, 2023. Roll Call: all ayes

A motion was made by Ryerson and seconded by Rethman to approve Resolution UB2023-08: a resolution authorizing Biosolid Easement and Application Agreements. Roll Call Vote: all ayes

Department Reports were given.

A motion to was made by Ryerson and seconded by Bisson to adjourn at 8:23am. Roll Call: all ayes

*City Administrator*