

BOARD PROCEEDINGS

Utility Board • Dec. 14, 2022

Utility Board Meeting Minutes Wednesday December 14th 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 and Waste Water Superintendent Brockman.

A motion was made by Rethman and seconded by Ryerson to approve consent agenda which includes November 16th and November 23rd 2022 minutes and claims Roll Call: all ayes

BOLTON & MENK INC, ENGINEERING SVCS	\$15,774.18
NATHAN BROCKMAN, CONFERENCE LODGING	\$282.24
BROWN SUPPLY CO INC., FIRE HYDRANT	\$4,253.69
CENTRAL IOWA DISTRIBUTING, SUPPLIES-WATER	\$353.00
DOOLITTLE OIL CO. INC., POLYTAC TUBES.....	\$54.72
ELECTRIC PUMP, CONTROL PANEL REPAIRS.....	\$8,097.88
EOSI, SEMI-ANNUAL PROBE MAINT	\$6,050.00
HACH CO., TESTING SOLUTIONS/SUPPLIES.....	\$610.19
HAWKINS INC, CHEMICALS.....	\$5,025.58
IOWA DEPT OF NATURAL RES., DNR LAB CERTIF APP ...	\$1,200.00
IOWA RURAL WATER ASSOC., REGISTRATION - NATE ...	\$355.00
MICROBAC LABORATORIES INC, TESTING-WRF.....	\$3,445.25
LYLE'S FORD-MERCURY, SEWER TRUCK REPAIRS.....	\$993.03
MISSISSIPPI LIME CO., STANDARD QUICKLIME.....	\$5,848.80
PACKARD ELECTRIC INC, ELECTRICAL WORK.....	\$360.73
PRAIRIE ENERGY COOPERATIVE, ELECTRICITY-PRESTAGE LIFT STA.....	\$1,916.60
SEWER REVENUE BOND SINKING, MONTHLY TSF....	\$100,000.00
SHUTTLEWORTH & INGERSOL PLC, LEGAL FEES.....	\$8,356.50
STATE HYGIENIC LABORATORY, TESTING SVCS	\$484.50
UPS, SHIPPING CHGS-WATER....	\$24.12
USABLUBOOK, HONEYWELL GRAPHIC RECORDER...	\$7,211.00
UTILITY SEVICE CO INC, ANNUAL TANK MAINTENANCE.....	

	\$22,178.02
POSTMASTER, Postage Ut bills....	\$571.04
IOWA FINANCE AUTHORITY, Interest c1173r/00867r.....	306682.19
EAGLE TRENCHING, Service repairs 609 NW 3.....	2174.48
IA TREASURER, Sales tax...	9737.05
IA TREASURER, Wet tax ...	4184.45
JESSICA J CRUZ, UB Refund	\$132.72
VANESSAA HERNANDEZ, UB Refund.....	\$39.68
RILEY PLAIN, UB Refund....	\$116.16
MELEAH C STUCKEY, UB Refund	\$4.95

Fund Totals

WATER.....	27277.51
METER DEPOSIT FUND ...	\$293.51
WATER CAPITAL IMPROVEMENT	\$22,178.02
SEWER	\$160086.52
SEWER RESERVE BOND SINKING	306682.19

A motion was made by Rethman and seconded by Wilson to approve UV system parts- Xylem. Roll Call: all ayes

Tabled OpsCtrl- Maintenance management and logging program.

A motion was made by Ryerson and seconded by Rethman to approve Hach Probe pricing. Roll Call: all ayes

A motion was made by Ryerson and seconded by Rethman to approve Resolution UB2022-15: A Resolution Authorizing the Execution of an Amended Consent Agenda. Roll Call Vote: all ayes

A motion was made by Ryerson and seconded by Wilson to approve Resolution UB2022-18: A Resolution Setting Utility Board Meeting Dates for CY 2023. Roll Call Vote: all ayes

No action taken on Entering Closed Session 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.

Department Reports were given.

A motion was made by Ryerson and seconded by Wilson to adjourn at 7:48am.

City Administrator