

BOARD PROCEEDINGS

Utility Board • Feb. 15, 2023

Utility Board Meeting Minutes Wednesday February 15th 2023 at 7:00 AM

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

A motion was made by Ryerson and seconded by Rethman to approve January 11th 2023 minutes and claims Roll Call: all ayes

Postmaster, Utility bills.....	481.79
AgSource, Lab Testing	1136.25
Bolton & Menk, Eng Svc-Chemical Bldg	64877.30
Brown supply, San SW Material	14586.90
Central IA Dist., Supplies.....	387.00
CIT SW Solutions, San SW Jet/Vac	12626.43
Culligan Water Conditioning, Set of Filters.....	202.54
Ferguson Waterworks, Wall MiuS ..	2035.40
GPM Env. Solutions, Replacement Pump	712.47
Hach co, Testing Solutions/supplies	1425.67
Hawkins, Chemicals	11567.73
InCtrl solutions, Monitor Platform ...	6990.00
IA DNR, Amendment fee	85.00
IA Pump Works, ABS Impeller, Wear Plate.....	14035.95
Microbac Labs, Testing-WRF	5315.50
Mid-America Publ, Envelopes....	85.11
Mississippi lime, Standard Quick-lime	6615.72
Pok-a-Dot, BFP testing	312.58
Prairie Energy Coop, Electricity-Pres. Lift station.....	2233.40
Sadler Const., Electrical repairs	5599.20
Sewer Rev. Bond sinking, Monthly Budgeted transfer	100000.00
Shuttleworth & Ingersol, Legal Fees-prestage	9013.00
Simmering Cory, Grant Administration.....	800.00
State Hygienic Laboratory, Testing SVCS.....	1602.50
T&D Service, Vehicle Maint – 1998 astro.....	249.98
State of IA treasurer, Sales tax.....	9676.18
State of IA treasurer, Wet tax.....	3888.04
UPS, Shipping charges	63.90
Van-Hof Trucking, Hauling quick-lime	5764.09
Woolstock Mutual Telephone, Internet, phone.....	221.26
Xylem Water Solutions USA, Ec-oray UV Lamps.....	4692.05
Monica Lindstrom, UB Refund.....	154.26

Iris Ramires, UB Refund.....	124.85
Andrea J. Smock, UB Refund.....	168.13

Fund Totals

General.....	80.00
Water	36631.56
Meter Dep Fund.....	447.24
Sewer	234328.70
Sewer Capital Improvement	15442.68
Sewer – CDBG	800.00

Reviewed Bid Tabulation for WRF Chemical Building Improvement Project No. 0M2.126933.

A motion was made by Ryerson to re-bid the project. Motion failed for lack of 2nd.

A motion was made by Peterson and seconded by Rethman to accept bid for WRF Chemical Building Improvement Project NO. 0m2.126933. Roll Call: Ayes: Peterson and Rethman. Nays: Ryerson.

A motion was made by Ryerson and seconded by Rethman to approve Resolution UB2023-01: A Resolution Awarding a Contract for the Chemical Building Improvement Project No. 0M2.126933. Roll Call Vote: all ayes

A motion was made by Ryerson and seconded by Rethman to approve Submitting a Notice of Award for the Chemical Building Improvement Project No. 0M2.126933. Roll Call: all ayes

A motion was made by Ryerson and seconded by Rethman to approve Resolution UB2023-02: Resolution to fix a date for a public hearing on a proposal to enter a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$3,990,000". Roll Call Vote: all ayes

A motion was made by Peterson and seconded by Rethman to approve Resolution UB2023-03: Resolution Extending the Maturity Date of the City's Water Revenue Loan and Disbursement Agreement Anticipation Project Note. Roll Call Vote: all ayes

No action was taken on Purchasing a Ladder for the Sludge Effluent Basin

A motion was made by Ryerson and seconded by Rethman to approve replacing a workstation for the WWTP. Roll Call: all ayes

Discussed and provided awareness to PFAS Cost Recovery Department Reports were given.

A motion to was made by Ryerson and seconded by Rethman to adjourn at 9:14am. Roll Call: all ayes

City Administrator