

# BOARD MEETING

## Utility Board • Jan. 11, 2023

### Utility Board Meeting Minutes Wednesday January 11th 2023 at 7:00 AM

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

A motion was made by Ryerson and seconded by Rethman to approve December 14th 2022 minutes and claims Roll Call: all ayes

AIRGAS USA LLC, CARBON DIOXIDE .....	124.32
BEN FRANKLIN #211, SUPPLIES .....	26.98
BOLTON & MENK INC, ENG SVCS - CHEMICAL BLDG .....	27,859.35
BROWN SUPPLY CO INC., COPPER, COUPLINGS .....	1,870.00
CINTAS, SAFETY SUPPLIES .....	41.20
DAHL AIR CONDITIONING & HTG, HEADWORK BLDG MAINT ...	768.96
ELECTRIC PUMP, RECORDER REPAIR .....	1,325.25
EOSI, BULK - MICRO C ...	20,020.04
FERGUSON WATERWORKS #2516, METERS .....	3,540.00
HACH CO., TESTING SOLUTIONS/SUPPLIES .....	5,455.07
HAWKINS INC, CHEMICALS .....	5,098.81
JETCO INC, REPAIRS-RADIOS LIFT STATION .....	4,471.66
MICROBAC LABORATORIES INC,	

TESTING-WRF .....	3,908.50
MENARDS, SUPPLIES .....	59.98
PACKARD ELECTRIC INC, ELECTRICAL WORK .....	412.96
PRAIRIE ENERGY COOPERATIVE, ELECTRICITY-PRESTAGE LIFT STA .....	2,180.60
SADLER CONSTRUCTION INC., PRESTAGE PUMP STA REPAIRS. ....	441.40
SEWER REVENUE BOND SINKING, MONTHLY TSF ....	100,000.00
STATE HYGIENIC LABORATORY, TESTING SVCS .....	334.00
STEIN HEATING AND COOLING, WATER PLANT REPAIRS ..	8,413.32
TREASURER STATE OF IOWA, 122022 SALES TAX .....	9,495.13
TREASURER STATE OF IOWA, 012023 WET TAX .....	3,914.86
VAN-HOF TRUCKING INC, HAULING QUICKCLIME .....	2,962.26
MICAH K ARMSTRON, UB Refund .....	116.14
JARED CARDER, UB Refund .....	161.88
JUAN CHIMALHUA, UB Refund ....	153.80
MITCH JONES, UB Refund .....	86.40
PENNY MOHR, UB Refund .....	92.82
DORLAN OLSON, UB Refund .....	102.78
<b>Fund totals</b>	
GENERAL .....	124.32
WATER .....	27,811.52
METER DEPOSIT FUND ....	713.82

SEWER .....	174,788.81
TOTAL FUNDS .....	203,438.47

A motion was made by Rethman and seconded by Peterson to approve OpsCtrl- Maintenance management and logging program. Roll Call: Ayes: Peterson and Rethman. Nays: Ryerson. Motion Passes

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

Tabled Resolution UB2023-01: A Resolution Awarding a Contract for the Chemical Building Improvement Project No. 0M2.126933.

Tabled Submitting a Notice of Award for the Chemical Building Improvement Project No. 0M2.126933.

A motion was made by Ryerson and seconded by Rethman to approve Quote#QTE002776 with Iowa Pump Works, Inc. for the sale of impellers and wear plates for certain pumps used in the Wastewater Department. Roll Call: all ayes

A motion was made by Ryerson and seconded by Rethman to approve Entering Closed Session at 7:08pm 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 like-

ly to prejudice or disadvantage the position of the governmental body in that litigation. Roll Call Vote: all ayes

A motion was made by Ryerson and seconded by Rethman to approve exiting closed Session at 7:22pm. Roll Call Vote: all ayes

A motion was made by Ryerson and seconded by Rethman to approve Entering Closed Session at 7:23pm 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 exiting closed Session at 7:36 pm. Roll Call Vote: all ayes

A motion was made by Ryerson and seconded by Rethman to approve having Legal Counsel send a letter as discussed in Closed Session. Roll Call: all ayes

Department Reports were given.  
A motion was made by Ryerson and seconded by Rethman to Adjourn at 9:15am.

*Secretary*