

# BOARD PROCEEDINGS

## Utility Board • March 22, 2023

### Utility Board Meeting Minutes Wednesday March 22nd 2023 at 7:00 AM

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

Discussed NE CDBG Sewer Improvement Project

A motion was made by Ryerson and seconded by Bisson to approve Notice of Acceptability for the NE CDBG Sewer Improvement Project.

Roll Call: all ayes

A motion was made by Ryerson and seconded by Bisson to approve Pay Application 8 - Final Retainage in the amount of \$26,181.15 to Municipal Pipe Tool Co, LLC for the NE CDBG Sewer Improvement Project.

Roll Call: all ayes

Discussed next steps regarding the Water Reclamation Facility and ways to proceed.

Department Reports were given.

A motion to was made by Ryerson and seconded by Bisson to adjourn at 9:05am. Roll Call: all ayes

*City Administrator*

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