

OFFICIAL BOARD PROCEEDINGS

Utility Board Meeting for Eagle Grove

UTILITY BOARD MEETING MINUTES WEDNESDAY MAY 11TH 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, Water Superintendent Baker and Waste Water Superintendent Brockman.

A motion was made by Wilson and seconded by Ryerson to approve April 13th, 29th & May 2nd 2022 minutes and claims Roll Call: all ayes

AUTOMATIC SYSTEMS CO., PANELVIES OPERATOR INTERFACE	1,221.00
BLACK HILLS ENERGY, NATURAL GAS PRESTAGE LIFT ST....	100.00
BOLTON & MENK INC, SEWER EVAL & DESIGN.....	30,815.20
CENTRAL IOWA DISTRIBUTING, SUPPLIES	1,076.50
CERTIFIED LABORATORIES, CERTOP 600 ISO.....	2,907.95
DOOLITTLE OIL CO. INC., WHITE OIL P66.....	184.06
EES LLC, VENTILATOR AXIAL FAN.....	1,040.00
EOSI, BULK MICRO C... ..	26,460.20
FERGUSON WATERWORKS #2516, METER PARTS... ..	1,695.30
HACH CO., TESTING SUPPLIES/ SOLUTIONS	464.81
HAWKINS INC, AQUAHAWK	11,558.42
IOWA PUMP WORKS INC, MONITORING MODULE, INTERFACE	4,144.03
MATT SOGARD, MILEAGE TO MEETING	127.53
MEBULBS, 6 BULBS	332.01
PAXXO (USA) INC, LONGOPAC CASSETTES	534.10
PRAIRIE ENERGY COOPERATIVE, ELECTRICITY PRE-STAGE LIFT ST	1,494.20
SCHWING BIOSET, SEALS... ..	68.93
SEWER REVENUE BOND	

SINKING, APRIL	180,000.00
STATE HYGIENIC LABORATORY, LAB TESTING SERVICES	958.50
TREASURER STATE OF IOWA, WET TAX	4,068.68
TREASURER STATE OF IOWA, SALES TAX.....	681.04
UPS, SHIPPING CHARGES	40.2
USABLUEBOOK, ELECTRODE GEL.....	429.70
MELIHMA ALEXANDER, UB Refund.....	88.47
COURTNEY K ANDERSON, UB Refund	131.26
JUAN MANUEL LOPEZ, UB Refund.....	132.54
TANNER MOEN, UB Refund... ..	89.07
NATHAN E PERRY, UB Refund	120.46

Previously Written

Postmaster, UT bills.....	527.76
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Fund Totals

WATER.....	12,207.26
METER DEPOSIT FUND	561.80
SEWER	246,407.41
SEWER CAPITAL IMPROVEMENT	11,787.70
TOTAL FUNDS.....	270,964.17

Discussed and a motion was made by Ryerson and seconded by Rethman to table Spare pump purchase for Prestage liftstation. Roll Call: all ayes

Discussed and a motion was made by Ryerson and seconded by Wilson to approve Option #1 of the Spare VFD Repair for the Prestage Liftstation. Roll Call: all ayes

A motion was made by Rethman and seconded by Ryerson to have a signed agreement in 30 days with all points in compliance or impose a ratcheting fee system. Roll Call: all ayes

Discussed Lewright Meats Project.

Department Reports were given.

A motion to was made by Ryerson and seconded by Wilson to adjourn at 8:24 am. Roll Call: all ayes

City Administrator