## OFFICIAL BOARD PROCEEDINGS **Utility Board**

## UTILITY BOARD MEETING MINUTES WEDNESDAY MAY 27TH 2022 AT 7:00 AM

The meeting was called to order Wilson and Rethman. Absent: Wright Also present: City Admin-istrator Davis, Public Works Lunda, Water Superintendent Baker and Waste Water Superintendent Brockman.

A motion was made by Ryerson and seconded by Rethman to approve consent agenda and claims Roll Call: all ayes

Accujet LLc, Clean/televise near bowl alley ... Jetco Inc, VFD Replacement......

20512.50 Keystone Labs Inc, WRF...4162.25 PGK contracting Inc, Cost Opinion. 

Postmaster, Postage for Ut bills ..... Fund Totals

Water ......260.13 Sewer ......4422.38 Sewer Capital Improvement .....

and seconded by Rethman to approve submitting an IUP Application for the North Lift Station and Collection System Improvement Project. Roll Call: all ayes

A motion to was made by Ryerson and seconded by Rethman to adjourn at 7:25 am. Roll Call: all ayes

City Administrator

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