

AVOCA UTILITY BOARD  
TENTATIVE AGENDA  
October 8, 2019  
4:30 PM  
FIRE HALL

1. Call to order
2. Approval of the Agenda
3. Approval of September 10, 2019 minutes
4. Approval of Claims, Payroll and Financials
5. Approval of partial pay 2019 Water Distribution Improvements: McCarthy Trenching – Payment #3
6. Approval of Housing Payments:
  - 1212 N Birch Circle-Holst
  - 1207 N Birch Circle- Tapke
  - 512 E. Wood- Hansen
7. Approval of water adjustment for 1209 N Birch Circle 2<sup>nd</sup> Meter August 2019 bill
8. Approval of Gwork's Software agreement for Meter Reader Interface and payment of deposit \$1187.50.
9. Approval of Electric Pump Lift Station Maintenance Agreement
10. Discussion and Possible action on Omni Site Quote
11. Discussion on Highway 59 manholes
12. Discussion on Iowa West Grant
13. Discussion on East Kearney Storm Water Issue
14. Update on Water Project
15. Update on Stormwater Project
16. Adjourn

AVOCA BETTERMENT ASSOCIATION  
TENTATIVE AGENDA  
October 8, 2019  
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1. Approval of the Agenda
2. Approval of the minutes
3. Discussion on Financials
4. Discussion and possible action on Authorizing signatures on Bank Account
5. Adjourn