

VILLAGE OF EAGLE
BOARD OF TRUSTEES AGENDA
OCTOBER 19, 2020
EAGLE FIRE & RESCUE DEPARTMENT – 705 S 1st Street
7:00 P.M.

--A COPY OF THE OPEN MEETINGS ACT IS AVAILABLE FOR PUBLIC INSPECTION--

--THE BOARD OF TRUSTEES RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION PER NRS 84-1410--

1. Report from Fire & Rescue.
2. Open Forum.
3. Discuss/possible action: Consider HOA Solutions scope and proposal to upgrade the existing SCADA/Control system for the WWTP, lift stations and water system. (Consider add-on option to include the purchase of a new grinder and mixer for the WWTP)
4. Discuss/possible action: Consideration of future Eagle Vision event requests.
5. Discuss/possible action: Approve Certificate of Payment No. 2 to Bauer Underground in the amount of \$61,043.66 for the Eagle F Street Paving Improvements Project.
6. Discuss/possible action: Consider options for the purchase of a generator for the Eagle Municipal Building.
7. Discuss/possible action: Approve purchase of water meter radios from Core & Main in the amount of \$5,724.00.
8. Discuss/possible action: Consider options for the purchase of two new pump motors for the digester building at the WWTP.
9. Discuss/possible action: Approve Syracuse Iron Works proposal to install a steel support beam in the digester building at the WWTP in the amount of \$475.50.
10. Discuss/possible action: Consider underground storage tank ballast water discharge request by Casey's General Stores.
11. Report on Streets and Maintenance.
12. Report on Wells and Sewer.
13. Discuss/possible action: Approve or deny minutes as typed for the previous meeting.
14. Report from Committees and Boards.
15. Discuss/possible action: Consider hiring for a full-time Maintenance employee.

The Agenda is readily available for inspection at the Village Clerk's Office located at 727 S. 1st Street, Eagle, Nebraska during regular business hours.