

## AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

### MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – April 12, 2016 – City Hall

1. Motion to approve March 8<sup>th</sup> 2016 regular minutes, March disbursements and the March fund balance report.
2. Resolution 16-10 accepting public improvements and extensions of water main for the Bowman Woods Unit 36 Addition to the City of Marion.
3. Resolution 16-11 accepting public improvements and extensions of water main for the Commons at English Glen 3<sup>rd</sup> Addition to the City of Marion.
4. Resolution 16-12 accepting public improvements and extensions of water main for the Nottingham Hills 8<sup>th</sup> Addition to the City of Marion.
5. Resolution 16-13 accepting public improvements and extensions of water main for the Country Club Estates 10<sup>th</sup> Addition to the City of Marion.
6. Resolution 16-14 accepting public improvements and extensions of water main for the Country Club Estates 11<sup>th</sup> Addition to the City of Marion.
7. Resolution 16-15 accepting public improvements and extensions of water main for the Gemstone Estates 2<sup>nd</sup> Addition to the City of Marion.
8. Resolution 16-16 accepting public improvements and extensions of water main for the Prairie Trail 1<sup>st</sup> Addition to the City of Marion.
9. Resolution 16-17 accepting public improvements and extensions of water main for the Hunters Field 9<sup>th</sup> Addition to the City of Marion.
10. Resolution 16-18 accepting public improvements and extensions for water main for the Hunters Field 10<sup>th</sup> Addition to the City of Marion.
11. Resolution 16-19 amending Resolution No. 322 adopted June 13, 1977 – Waiver of Minimum Billings.
12. Motion approving partial payment #2 to Owen Lewis Consulting for technical services converting utility data to the New World Utility Billing Software in the amount of \$4,050.00.
13. Motion approving partial payment No. 1 to WRH, Inc. for the Well #4 Aerator Modification project in the amount of \$39,900.00.
14. Motion approving change order No. 1 to WRH, Inc. for additional work on the Well #4 Aerator Modification project.

15. Motion approving payment No. 6 to Veenstra & Kimm, Inc. for professional services for the Well 4 Aerator retrofit project in the amount of \$167.30.
16. Motion approving a water main application in the Linn County Business Park, Lot 1, Phase II.
17. Discussion and update on the Silurian Aquifer Model and the Ralston Site.
18. Motion approving contract with Iowa Geological Survey for geophysical exploration near Well #7 and Willow Park in the amount of \$4,770.00.
19. Field Operations report.
20. Secretary's report.
21. Motion to adjourn.