

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – May 10, 2016 – City Hall

1. Motion to approve April 12th 2016 regular minutes, April disbursements and the April fund balance report.
2. Motion approving water main application for the Echo Ridge Estates 1st and 2nd Additions to the City of Marion.
3. Motion approving water main applications for the Edgebrooke Estates North 1st Addition to the City of Marion.
4. Motion approving partial payment No. 1 to Quality Excavating for work completed on the 3rd Avenue Water Main Abandonment Project in the amount of \$11,075.00.
5. Motion approving partial payment No. 2 to WRH, Inc. for the Well #4 Aerator Modification Project in the amount of \$18,335.00.
6. Motion approving Certificate of Completion for the Well #4 Aerator Modification Project and releasing 5% retainage (Final Payment) in the amount of \$3,065.00 31 days after project acceptance.
7. Motion approving payments to Veenstra & Kimm, Inc. for professional services for various contracted projects in the total amount of \$4,276.51.
8. Discussion on the Iowa Geological Survey for geophysical exploration near Well #7 and Willow Park.
9. Field Operations report.
10. Secretary's report.
11. Motion to adjourn.