

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – August 9, 2016 – City Hall

1. Motion to approve July 12<sup>th</sup> 2016 regular minutes and July disbursements.
2. Motion approving payment to the University of Iowa for the completion of the Silurian Aquifer Ground Water Model Report in the amount of \$43,578.00.
3. Motion approving water main reimbursement to Linn Mar Schools in the amount of \$9,945.13 per Resolution 09-03.
4. Motion approving partial payment #4 to Owen Lewis Consulting for technical services converting utility data to the New World Utility Billing Software in the amount of \$4,050.00.
5. Motion approving payments to Veenstra & Kimm, Inc. for professional services for the Well #5 Ground Storage Tank Recoating project, motor failure at Well #7 and Silurian Well #10 project in the total amount of \$3,343.20.
6. Motion approving payment to Brown Supply Company for 60 fire hydrants in the amount of \$158,479.80.
7. Motion to receive and file bids for #5 ground storage tank recoating project.
8. Motion approving and awarding low bidder for the #5 ground storage tank recoating project.
9. Discussion on additional investment opportunity at NXT Bank.
10. Field Operations report.
11. Secretary's report.
12. Motion to adjourn.