

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – September 13, 2016 – City Hall

1. Motion to approve August 9th 2016 regular minutes, August disbursements, and July & August fund balance reports.
2. Motion approving payment to the University of Iowa for the completion of the geological survey by Marion Well #7 and Willow Park in the amount of \$4,770.00.
3. Motion approving water main reimbursement to Linn Mar Schools in the amount of \$1295.00 per Resolution 09-03.
4. Motion approving payment Barnd Electric for electrical work at Well Site #3 in the amount of \$2,333.00.
5. Motion approving partial payment #4 to Quality Excavating Inc. for replace of two fire hydrants as part of the Waterous Fire Hydrant project in the amount of \$6,550.00.
6. Motion approving Change Order #1 with Rathje Construction for the 2016 35th Street Water Main Relay Project – Phase 1 in the amount of \$16,350.00.
7. Motion approving bid from Vessco Inc. for replacement and repair of the aerator unit at Well Site #5 in the total amount of \$42,740.00.
8. Motion approving payments to Veenstra & Kimm, Inc. for professional services for the Well #5 Ground Storage Tank Recoating project, in the total amount of \$2,925.00.
9. Motion approving Engineering Services Agreement with Veenstra & Kimm Inc. for Silurian Well #10.
10. Motion renewing annual membership and voluntary contribution dues to the Marion Chamber of Commerce in the amount of \$577.50.
11. Motion approving water main application for the Prairie Trail 2nd Addition to the city of Marion.
12. Field Operations report.
13. Secretary's report.
14. Motion to adjourn.