

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – November 08, 2016 – City Hall

1. Motion to approve October 11th 2016 regular minutes, October disbursements, and October fund balance reports.
2. Motion approving water main application for Downing Farms 2nd Addition to the city of Marion.
3. Motion approving payment to Vessco, Inc. for the #5 aerator rebuild project in the amount of \$42,740.00.
4. Motion to approve project calendar for the construction of Silurian Well 10 to the Marion Municipal Water Department, Marion, Iowa, as follows:
 - a. Resolution No. 16-21 approving the Resolution of Necessity regarding the Silurian Well 10 Improvement Project.
 - b. Resolution No. 16-22 ordering preparation of detailed plans, specifications, notice of hearing and letting, notice to bidders, form of contract and estimate of cost regarding the Silurian Well 10 Improvement Project.
 - c. Resolution No. 16-23 approving and adopting final plans, specifications, notice of hearing and letting, notice to bidders, form of contract and estimate of cost regarding the Silurian Well 10 Improvement Project.
5. Motion approving payment #5 to Owen Lewis Consulting for professional services implementing the new utility billing software in the amount of \$3,290.89.
6. Motion approving payments to Veenstra & Kimm, Inc. for professional services in the amount of \$9,265.39 for the following projects:

• Well #5 Ground Storage Tank Recoating	\$4,727.60
• Well #10 Design	\$4,348.79
• SpeedConnect antenna installation	\$ 189.00
7. Resolution No. 16-24 accepting improvements and extensions of water main in the Gemstone 3rd Addition to the city of Marion.
8. Motion renewing one year lease with existing tenant at department's rental property at 788 2nd Street, Marion in the amount of \$600 per month.

9. Motion to receive and file employee's wage increase request for FY 15-16.
10. Motion approving cash rent agreement with RJ Carson for 2016 for 3 acres at WaterLinn Park 1st Addition, Lot 4, in the amount of \$261.00 per acre.
11. Motion approving antenna lease contract with SpeedConnect LLC.
12. Motion approving antenna lease contract with Fitzgerald Embedded, LLC.
13. Discussion regarding correspondence letter from Mr. Tom Peterson at 4102 Garnet Circle, Marion, Iowa.
14. Field Operations report.
15. Secretary's report.
16. Motion to adjourn.