

SPECIAL WORKSESSION

BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

4:30 PM – December 13, 2016 – City Hall

The Board of Trustees for the Marion Municipal Water Department will meet at 4:30 p.m. on Tuesday, December 13, 2016, City Hall executive conference room, 1225 6th Avenue, Marion, Iowa.

The agenda is as follows:

1. Call to order.
2. Roll call.
3. Board discussion and review of employee wages and benefits for fiscal year 2017 – 2018.
4. Adjourn.

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

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

1. Motion to approve November 8th 2016 regular minutes, November disbursements, and November fund balance reports.
2. Motion approving employee wage request for FY 2017-2018.
3. Public hearing for Silurian Well #10 Improvement Project for the Marion Water Department, Marion, Iowa.
4. Resolution 16-25, accepting bid and awarding contract to Northway Well and Pump Company for the Silurian Well #10 Improvement Project in the amount of \$157,754.00.
5. Motion accepting Well #5 GSR Repair and Recoating Project and approval of payment #1 in the amount of \$76,242.25 and release of 5% retainage 30 days after acceptance.
6. Motion approving payments to Veenstra & Kimm, Inc. for professional services in the amount of \$947.95 for the following projects:
 - Well #5 Ground Storage Tank Recoating \$ 350.00
 - Well #10 Design \$ 597.95
7. Resolution No. 16-26 accepting improvements and extensions of water main in the Bedford Heights 1st Addition to the city of Marion.
8. Motion approving disposal of 1997 Chevy 1500 pickup truck #9.
9. Motion updating Marion Water Department personnel policy No. 2.1 item one regarding on-call rate wording.
10. Motion amending the former practice of charging a minimum amount for water usage within a billing cycle to a daily fixed charge i.e. prorated water charge within the billing cycle.
11. Motion to nominate the next chairperson for the Marion Water Board for the 2017 calendar year.
12. Field Operations report.
13. Secretary's report.
14. Motion to adjourn.