

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – January 10, 2017 – City Hall

1. Motion to approve December 13th 2016 special work session minutes.
2. Motion to approve December 13th 2016 regular minutes, December 2016 disbursements and the December 2016 fund balance report.
3. Resolution 17-01, for the adoption of the proposed 2017-2018 budget for the Marion Municipal Water Department, Marion, Iowa.
4. Resolution 17-02 accepting water main improvements and extensions for the Edgebrooke Estates North 1st Addition to the city of Marion, Iowa.
5. Motion approving water main application for the Magid 1st Addition to the City of Marion, Iowa.
6. Motion adopting the 2017 Edition of the Statewide Urban Design Specifications Program (SUDAS).
7. Motion approving water main oversizing reimbursement to Integrity Custom Homes, Inc. for 12" water main installed in the Echo Ridge Estates 1st Addition for \$21,972.24.
8. Motion approving partial payment #5 to Quality Excavating Inc. for the 2015-2016 Waterous Hydrant Replacement Project for \$16,375.00.
9. Motion approving payment to Veenstra & Kimm, Inc. for engineering design services for the Well #10 Project for \$1,187.20.
10. Motion approving engineering service agreement with Veenstra & Kimm, Inc. for a future system planning study regarding additional pressure zones.
11. Motion to receive and file the Marion Water Department FY15-16 auditor's report.
12. Motion approving payment to Hogan Hansen for professional services for the FY15-16 audit report for \$13,000.00.
13. Motion approving partial payment #1 to Rathje Construction Company for the 35th Street Water Main Relay – Phase 1 project in the amount of \$191,562.06.
14. Motion approving annual payment number two of three to the Uptown Marion Main Street program for \$500.00.
15. Motion to approve financial pledge to the Marion Leadership in Action Committee for installation of additional winter snowflake lights on new light poles.
16. Motion to approve meter reader contracts for 2017.

17. Field Operations report.

18. Secretary's report.

19. Motion to adjourn.