

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – April 11, 2017 – City Hall

1. Motion to approve March 7<sup>th</sup> 2017 regular minutes, March 2017 disbursements and the March 2017 fund balance report.
2. Public hearing for the 2017 South 12<sup>th</sup> Street and A Avenue Water Main Relay Project.
3. Resolution 17-06, accepting bids and awarding contract to Rathje Construction Company for the 2017 South 12<sup>th</sup> Street and A Avenue Water Main Relay Project.
4. Motion approving water main application for the 13 & 151 Highway First Addition to the city of Marion, Iowa.
5. Motion approving payment to Municipal Management Corp. for water leak detection services in the amount of \$6,500.00.
6. Motion approving the following payments to Veenstra & Kimm, Inc. in the amount of \$3,577.59 for the following contracted projects:

a) Inspection for SpeedConnect antenna installation	\$ 690.84
b) Silurian Well 10 – general services	\$1,038.75
c) Booster Station Pressure Study	\$1,848.00
7. Discussion item regarding theft of water at 899 West 8<sup>th</sup> Avenue, Marion, Iowa.
8. Discussion regarding Water Department's early retirement package for fiscal year 2017 – 2018.
9. Field Operations report.
10. Secretary's report.
11. Motion to adjourn.