

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – June 13, 2017 – City Hall

1. Motion to approve May 9th 2017 regular minutes, May 2017 disbursements and the May 2017 fund balance report.
2. Motion approving water main application for Glen Rock Farm 7th and 8th Additions to the city of Marion.
3. Motion approving water main application for water main along 35th Avenue for First United Methodist Church of Marion 1st Addition to the city of Marion.
4. Motion approving water main application for water main for the First United Methodist Church of Marion 1st Addition to the city of Marion.
5. Resolution 17-10 accepting improvements and extensions of the water main for the Echo Ridge Estates 1st Addition to the city of Marion.
6. Resolution 17-11 accepting improvements and extensions of the water main for the Author's 4th Addition to the city of Marion, Iowa.
7. Motion approving payment to Iowa Communities Assurance Pool (ICAP) for FY17-18 departmental insurance premium for \$30,880.73.
8. Motion approving Change Order No. 1 for the Silurian Well No. 10 project for installation of a stainless steel wire screen increasing the total contract cost an additional \$4,928.40.
9. Motion approving the following payments to Veenstra & Kimm, Inc. in the amount of \$5,637.10 for the following contracted projects:

a) Inspection for SpeedConnect antenna installation	\$ 210.40 Final
b) Silurian Well 10 – general services	\$1,387.25
c) Booster Station Pressure Study	\$4,039.45
10. Motion approving payment to Lynch Ford for the purchase of a 2017 Chevrolet pickup truck for \$26,990.00.
11. Motion directing staff to assist the Marion Historical Society with installing a backflow device at 590 10th Street.
12. Motion to receive and file DNR letter regarding Well #4 Tier II classification and department's site-specific water use reduction plan letter.
13. Update on booster pressure project.
14. Field Operations report.

15. Secretary's report.

16. Motion to adjourn.