

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – May 9 2017 – City Hall

1. Presentation by the Marion Engineering Department regarding the future road alignment of Alburnett Road from 7th Avenue to Boyson Road.
2. Motion to approve April 11th 2017 regular minutes, April 2017 disbursements and the April 2017 fund balance report.
3. Motion approving Water Department's early retirement package for fiscal year 2017 – 2018.
4. Motion approving water main application for Gemstone Estates 4th Addition to the city of Marion.
5. Motion approving summer help service contract for painting fire hydrants.
6. Resolution 17-07 approving contract and bond for the 2017 South 12th Street and A Avenue Water Main Relay Project with Rathje Construction Company in the amount of \$179,253.00.
7. Resolution 17-08 accepting improvements and extensions of water main for the Prairie Ridge Estates 7th Addition to the city of Marion, Iowa.
8. Resolution 17-09 accepting improvements and extensions of the water main for the Bowman Meadows 4th Addition to the city of Marion, Iowa.
9. Motion to receive and file correspondence letter from the Marion Historical Society regarding assistance with installing a backflow device.
10. Motion approving partial payment #1 to Northway Well and Pump Company for \$91,553.40 for the Silurian Well #10 project.
11. Motion approving the following payments to Veenstra & Kimm, Inc. in the amount of \$6,754.39 for the following contracted projects:

a) Inspection for SpeedConnect antenna installation	\$ 297.29
b) Silurian Well 10 – general services	\$1,339.10
c) Booster Station Pressure Study	\$5,118.00
12. Update on booster pressure study report.
13. Field Operations report.
14. Secretary's report.
15. Motion to adjourn.