

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

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

1. Motion to approve September 12th 2017 regular minutes, September 2017 disbursements and the September 2017 fund balance report.
2. Resolution No. 17-13 accepting improvements and extensions of water main for the Downing Farm 2nd Addition to the city of Marion, Iowa.
3. Resolution No. 17-14 accepting improvements and extensions of water main for the Bridge Creek 4th Addition to the city of Marion, Iowa.
4. Motion approving partial payment #1 to Rathje Construction Company for \$55,377.97 for work completed on the 2017 South 12th Street and A Avenue water main relay project.
5. Motion renewing water department's Identity Theft Prevention Program.
6. Motion approving payment to Veenstra & Kimm, Inc. for the Silurian Well #10 project for \$1,173.62.
7. Motion approving contract with Veenstra & Kimm, Inc. for professional engineering services for the Silurian Well #10 Phase II - Pump and Controls.
8. Discussion update on Silurian Well #10 project.
9. Discussion update on the Booster Station Pressure Study.
10. Field Operations report.
11. Secretary's report.
12. Motion to adjourn.