

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – November 14, 2017 – City Hall

1. Motion to approve October 10th 2017 regular minutes, October 2017 disbursements and the October 2017 fund balance reports.
2. Motion approving water main application for Champion Estates 4th Addition to the city of Marion, Iowa.
3. Resolution No. 17-15 accepting improvements and extensions of water main for the Echo Ridge Estates 2nd Addition to the city of Marion, Iowa.
4. Motion to approve Project Calendar for the 2018 29th Avenue Booster Station Project.
 - a. Resolution 17-16, approving Resolution of Necessity for 2018 29th Avenue Booster Station Project.
 - b. Resolution 17-17, ordering preparation of detailed plans, specifications, notice of hearing and letting, and notice to bidders, form of contract and estimate of cost regarding the 2018 29th Avenue Booster Station Project.
 - c. Resolution 17-18, approving and adopting final plans and specifications, notice of hearing and letting, notice to bidders and form of contract and cost estimate regarding the 2018 29th Avenue Booster Station Project.
5. Public Hearing for Well #10 Phase II Pump and Controls Project.
6. Resolution 17-19, accepting bid and awarding contract to Northway Well and Pump Company for the Well #10 Phase II Pump and Controls Project in the amount of \$65,923.40.
7. Motion approving payment to Veenstra & Kimm, Inc. for the Silurian Well #10 Phase II – Pump and Controls project for \$6,599.37.
8. Motion to receive and file employee's wage increase request for FY 18-19.
9. Motion approving cash rent agreement with RJ Carson for 2018 for 3 acres at WaterLinn Park 1st Addition, Lot 4, in the amount of \$239.00 per acre.
10. Field Operations report.
11. Secretary's report.
12. Motion to adjourn.