

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – February 13, 2018 – City Hall

1. Motion to approve January 9th 2018 regular minutes, January 2018 disbursements and the January 2018 fund balance report.
2. Motion to receive and file 2017 Field Activity Report for the Marion Water Department.
3. Motion approving 2018 fixed charges increases for labor, equipment and inspection related fees.
4. Motion approving water main application for the Sunny Ridge Villas 2nd Addition to the City of Marion, Iowa.
5. Motion approving partial payment #1 for the 29th Avenue Packaged Booster Station Unit Contact 1 to Engineered Fluid, Inc. for \$19,397.17.
6. Motion approving 2018 summer help service contract with Brittan Stark to paint fire hydrants.
7. Motion directing staff to proceed with the Well #5 pump repairs with Northway Well and Pump Company of Marion.
8. Motion approving final financial pledge of the 3-year commitment to the Uptown Marion Investment group for \$500.00.
9. Motion to approve Project Calendar for the 2018 13th Street Water Main Relay Project (8th – 10th Avenue).
 - a. Resolution 18-03, approving Resolution of Necessity for the 2018 13th Street Water Main Relay Project (8th – 10th Avenue).
 - b. Resolution 18-04, 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 13th Street Water Main Relay Project (8th – 10th Avenue).
 - c. Resolution 18-05, 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 13th Street Water Main Relay Project (8th – 10th Avenue).

10. Motion to approve Project Calendar for the 29th Avenue Booster Station Installation and Check Valve Stations
 - a. Resolution 18-06, approving Resolution of Necessity for 29th Avenue Booster Station Installation and Check Valve Stations.
 - b. Resolution 18-07, ordering preparation of detailed plans, specifications, notice of hearing and letting, and notice to bidders, form of contract and estimate of cost regarding the 29th Avenue Booster Station Installation and Check Valve Stations.
 - c. Resolution 18-08, approving and adopting final plans and specifications, notice of hearing and letting, notice to bidders and form of contract and cost estimate regarding the 29th Avenue Booster Station Installation and Check Valve Stations.
11. Motion to approve Project Calendar for the Well 10 VFD Installation
 - a. Resolution 18-09, approving Resolution of Necessity for Well 10 VFD Installation.
 - b. Resolution 18-10, ordering preparation of detailed plans, specifications, notice of hearing and letting, and notice to bidders, form of contract and estimate of cost regarding the Well 10 VFD Installation.
 - c. Resolution 18-11, approving and adopting final plans and specifications, notice of hearing and letting, notice to bidders and form of contract and cost estimate regarding the Well 10 VFD Installation.
12. Motion to approve 2018 meter reader contract for Nathan Rowe.
13. Discussion on proposed water rate increases for 2018.
14. Motion setting a public hearing for March 13th 2018 to increase water rates for city water permit 5751035 and Glenbrook Cove water permit 5751040.
15. Field Operations report.
16. Secretary's report.
17. Motion to adjourn.