

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – April 10, 2018 – City Hall

1. Motion to approve March 13th 2018 regular minutes, March 2018 disbursements and the March 2018 fund balance report.
2. Public hearing for 2018 13th Street Water Main Relay Project (8th – 10th Avenue).
3. Resolution 18-15 accepting bids and awarding contract to BG Brecke Inc. for the 2018 13th Street Water Main Relay Project (8th – 10th Avenue) for \$89,532.00.
4. Resolution 18-16 approving contract and bond for the Well #10 VFD Project to Nelson Electric Company for \$129,930.00.
5. Resolution 18-17 approving contract and bond for the 29th Avenue Booster Station Installation and Check Valve Stations Project to Ricklefs Excavating Ltd. (aka Boomerang Corp) for \$446,617.00.
6. Resolution 18-18 approving contract and bond for the 2018 8th Avenue Water Service Reconnection Project to Quality Excavating for \$57,205.00.
7. Motion approving partial payment #3 for the 29th Avenue Packaged Booster Station Unit Contact 1 to Engineered Fluid, Inc. for \$39,815.23.
8. Motion approving payment to Northway Corporation for Well #5 maintenance for \$120,935.70.
9. Motion approving payment to Brown Supply Company for 60 fire hydrants for \$158,479.80.
10. Motion to receive and file meter reader contract revision request letter.
11. Motion to receive and file Engineering Services Summary report from Veenstra and Kimm Inc.
12. Field Operations report.
13. Secretary's report.
14. Motion to adjourn.