

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – June 12, 2018 – City Hall

1. Motion to approve May 8th 2018 regular minutes, May 2018 disbursements and the May 8, 2018 fund balance report.
2. Motion approving application for water main installation for Echo Ridge Estates 3rd Addition to the city of Marion, Iowa.
3. Motion approving application for water main installation for the Stonefield Commercial Addition to the city of Marion, Iowa.
4. Resolution 18-20 accepting improvements and extensions of the public water main for the Glen Rock Farm 7th Addition to the city of Marion, Iowa.
5. Motion approving water main oversizing reimbursement payment to Frazier Investment of Marion for the Glen Rock Farm 7th Addition for \$5,462.00.
6. Motion approving partial payment #1 to Quality Excavating Inc. for work completed on the 8th Avenue Water Service Reconnect Project for \$17,894.00.
7. Motion approving partial payment #1 to Boomerang Corp. for work completed on the 29th Avenue Booster Station Installation and Check Valve Stations for \$159,522.50.
8. Motion approving Change Order #1 with Boomerang Corp. for the 29th Avenue Booster Station Installation and Check Valve Stations project for a decrease of \$3,175.00.
9. Motion approving payments to Veenstra & Kimm Inc. for engineering services for the total amount of \$64,082.66 for the following projects:
 - a. 29th Avenue Booster Station – Professional Services \$ 59,400.00
 - b. 29th Avenue Booster Station – Construction Services \$ 2,882.18
 - c. Well 10 VFD Install – General Services \$ 1,239.48
 - d. Well 10 VFD Install – Construction Services \$ 561.00
10. Motion approving payment to Iowa Communities Assurance Pool (ICAP) for FY18-19 departmental insurance premium for \$30,144.12.
11. Motion approving purchase of a Trimble R2 GPS unit with accessories for \$16,272.50.
12. Motion approving meter reader contract with Phil Long.

13. Motion to receive, file and approve annual audit contract with Hogan Hansen for the fiscal year 2017-2018 per existing agreement.
14. Motion to approve five-year contract for annual auditing services with Hogan Hansen for fiscal years 2020 – 2024.
15. Discussion on Highway 13 Water Connection Fee District.
16. Resolution 18-21 approving Highway 13 Water Connection Fee District.
17. Update regarding city purchase of 788 2nd Street rental property from the Water Department.
18. Field Operations report.
19. Secretary's report.
20. Motion to adjourn.