

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – September 11, 2018 – City Hall

1. Motion to approve August 14<sup>th</sup> 2018 regular minutes, August 2018 disbursements and the August 2018 fund balance report.
2. Resolution 18-26 accepting improvements and extensions of the public water main for the Prairie Hill 16<sup>th</sup> Addition to the city of Marion, Iowa.
3. Resolution 18-27 accepting improvement and extensions of the public water main for the Downing Farm 1<sup>st</sup> Addition to the city of Marion, Iowa.
4. Motion approving final payment to Quality Excavating Inc. for \$19,451.80 for work completed on the 2018 8<sup>th</sup> Avenue Water Service Reconnect Project.
5. Motion approving bid for services to Quality Excavating Inc. for the 2018 8<sup>th</sup> Avenue Water Service Reconnection Project, Phase 2.
6. Motion approving partial payment #1 to B.G. Brecke Inc. for work completed on the 2018 13<sup>th</sup> Street Water Main Relay Project (8<sup>th</sup> – 10<sup>th</sup> Avenue) for \$86,821.45.
7. Motion approving partial payment #1 to Northway Corporation for \$62,627.23 for work completed on the Well #10 Pump and Controls project.
8. Motion approving partial payment #4 to Nelson Electric Company for Well 10 VFD Installation Project for \$38,585.31.
9. Motion approving payments to Veenstra & Kimm Inc. for engineering services for the total amount of \$242.36 for the following projects:
  - a. 29<sup>th</sup> Avenue Booster Station – Construction Services \$ 195.78
  - b. Well 10 VFD Install – Construction Services \$ 46.58
10. Discussion on low income/disabled special rates.
11. Discussion on after hours turn-on call outs.
12. Field Operations report.
13. Secretary's report.
14. Motion to adjourn.