

SPECIAL WORKSESSION

BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

4:30 PM – December 11, 2018 – City Hall

The Board of Trustees for the Marion Municipal Water Department will meet at 4:30 p.m. on Tuesday, December 11, 2018, City Hall executive conference room, 1225 6th Avenue, Marion, Iowa.

The agenda is as follows:

1. Call to order.
2. Roll call.
3. Board discussion and review of employee wages and benefits for fiscal year 2019 – 2020.
4. Adjourn.

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

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

1. Motion to approve November 13th 2018 regular minutes, November disbursements, and November fund balance reports.
2. Motion approving employee wage request for FY 2019-2020.
3. Motion approving partial payment #1 to Hogan Hansen for FY17-18 annual audit for \$8,000.00.
4. Motion accepting the Well 10 Pump and Controls Project.
5. Motion approving final payment #2 (retainage) to Northway Corporation for Well 10 Pump and Controls project for \$3,296.17 thirty-one days after project acceptance.
6. Motion accepting the 29th Avenue Booster Station Installation and Check Valve Stations Project.
7. Motion approving final payment #6 (retainage) to Boomerang Corp. for work completed on the 29th Avenue Booster Station Installation and Check Valve Stations for \$22,820.47 thirty-one days after project acceptance.
8. Motion approving Change Order #1 for a deduct of \$1,878.60 and partial payment #7 to Nelson Electric Company for Well 10 VFD Installation Project for \$11,299.28.
9. Motion accepting the Well 10 VFD Installation Project and approving final payment #8 (retainage) to Nelson Electric Company for \$6,402.57 thirty-one days after project acceptance.
10. Motion approving payments to Veenstra & Kimm Inc. for engineering services for the total amount of \$351.64 for the following projects:
 - a. 29th Avenue Booster Station – Construction Services \$ 69.88
 - b. Well 10 VFD Install – Construction Services \$ 23.76
 - c. Well 10 Pump & Controls – General Services \$ 258.00
11. Motion approving payment to Turfmaker Corp. for the purchase of a 390 hydro-seeder unit for \$11,094.00
12. Motion approving two-year maintenance contract with Cummins Inc. for the annual serving of the 29th Avenue Booster Station natural gas backup generator for \$1,181.86.

13. Motion approving payment to Truck Country of Cedar Rapids for 2019 Freightliner dump truck for \$132,124.85.
14. Motion to receive, file, and approve 5-year extension of existing rebate agreement with Linn Mar Schools for the water main extension along Echo Hill Road and Alburnett Road.
15. Motion approving final payment to Control System Integrators Inc. for SCADA program update for \$3,665.15.
16. Motion approving water main oversizing reimbursement to Morris Wood Enterprises, LLC for 12" water main along 35th Avenue associated with the Author's 5th Addition for \$4,655.65.
17. Motion to approve financial pledge to the Marion Leadership in Action Committee for installation/replacement of "REACH HIGER" street pole banners.
18. Update on front counter security measures.
19. Motion to nominate the next chairperson for the Marion Water Board for the 2019 calendar year.
20. Field Operations report.
21. Secretary's report.
22. Motion to adjourn.