

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – March 12, 2019 – City Hall

1. Motion to approve February 12th 2019 regular minutes, February 2019 disbursements and the February 2019 fund balance report.
2. Resolution 19-05 approving and adopting final plans and specifications, notice of hearing and letting, notice to bidders, form of contract and cost estimate regarding the 2019 10th Avenue and 22nd Street water main relay project.
3. Resolution 19-06 accepting improvements and extensions of the water main for the Hunters Ridge North 1st Addition to the City of Marion, Iowa.
4. Motion approving water main application for Prairie Ridge Estates 8th Addition to the City of Marion, Iowa.
5. Motion approving water main application for Rookwood 1st and 2nd Additions to the City of Marion, Iowa.
6. Motion approving water main application for Hunters Field 11th Addition to the City of Marion, Iowa.
7. Discussion on future water rate increase.
8. Field Operations report.
9. Secretary's report.
10. Motion to adjourn.