

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES
MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – May 14, 2019 – City Hall

1. Motion to approve April 9th 2019 regular minutes, April 2019 disbursements and the April 2019 fund balance report.
2. Motion deciding on ownership of former 2" water main within 6th Street north of 13th Avenue.
3. Motion on payment amount for new private water service line within 6th Street north of 13th Avenue.
4. Resolution 19-10 accepting improvements and extensions of the water main for the Bowman Woods Unit #37 Addition to the City of Marion, Iowa.
5. Public hearing for the proposed water rate increases for both Public Water Supply permits ID #5751035 (Marion Customers) and ID #5751040 (Glenbrook Cove Subdivision Customers).
6. Resolution 19-11 approving water rate increases for the City of Marion, Iowa effective July 1, 2019.
7. Resolution 19-12 approving contract for the 2019 10th Avenue and 22nd Street Water Main Relay Project to Rathje Construction in the amount of \$329,570.00.
8. Motion approving 2019 summer help service contract for painting fire hydrants.
9. Motion approving purchase of 2019 Ford Super Duty F-350 from McGrath Auto of Cedar Rapids, Iowa for \$40,150.80.
10. Motion approving annual payment to the Uptown Marion Organization for \$500.00.
11. Motion approving payment to Veenstra and Kimm Inc. for engineering services for a total of \$1,684.72 for the following projects:
 - a. Well 8 Water Treatment Plant (WTP) – initial consultation - \$1,133.72
 - b. Site #4 1MG Ground Storage Tank Inspection - \$ 551.00
12. Motion approving proposed changes to Rules and Regulations Governing Marion Water Department.
13. Motion approving backflow records retention policy.
14. Discussion on City Hall space needs study and growth needs.
15. Motion approving design contract with Martin Gardner Architecture for preliminary layouts at Well Site #3 for \$6,300.00.
16. Field Operations report.
17. Secretary's report.
18. Motion to adjourn.