

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

5:15 PM – July 9, 2019 – City Hall

1. Motion to approve June 10th, 2019 regular minutes and June 2019 disbursements.
2. Motion approving water main application for the Echo Hill 4th and 5th Additions to the City of Marion.
3. Motion approving payment to Northway Corporation for Well #4 maintenance for \$171,503.05.
4. Motion approving payment to Alpha Trailer Sales, Inc. for new trailer for \$1,750.00.
5. Motion approving payment to Veenstra and Kimm Inc. for engineering services for \$678.00 for Site #4 1 MG ground storage tank inspection.
6. Motion to receive and file request from Boy Scout leader for Troop 35 in Marion.
7. Motion to approve request of Boy Scout leader for Troop 35 in Marion.
8. Motion to receive and file 2019 Update for Jordan Aquifer Stakeholders.
9. Motion approving payments #1 & #2 to Martin Gardner Architecture for schematic re-design of Well House #3 for \$3,150.00.
10. Discussion on City Hall space needs study.
11. Field Operations report.
12. Secretary's report.
13. Motion to adjourn.