

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – January 11, 2011 – City Hall

1. Citizen presentations.
2. Motion to approve December 14<sup>th</sup> work session and regular minutes, December disbursements and the December fund balance report.
3. Motion to approve December 22, 2010 meeting minutes.
4. Resolution 11-01, for the revision of the 2010-2011 budget for the Marion Municipal Water Department, Marion, Iowa.
5. Resolution 11-02, for the adoption of the proposed 2011-2012 budget for the Marion Municipal Water Department, Marion, Iowa.
6. Resolution 11-03, accepting water main extensions in the English Glen 8<sup>th</sup> Addition to Marion, Iowa, in the amount of \$27,000.00.
7. Resolution 11-04, accepting water main extensions in the English Glen 9<sup>th</sup> Addition to Marion, Iowa, in the amount of \$26,859.80.
8. Motion approving partial payments #4 for \$1,500.00 and #5 for \$1,200.00 to Veenstra & Kimm, Inc for engineering services for Well No. 7 ground storage and pumping station design in the total amount of \$2,700.00.
9. Motion to transfer Lot 4, Waterlinn Park 1<sup>st</sup> Addition to Marion, Iowa to the City of Marion for the future construction Well Site #8 by the Marion Water Department.
10. Field Operations report.
11. Secretary's report.
12. Motion to adjourn.