

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – November 8, 2011 – City Hall

1. Citizen presentations.
2. Motion to approve October 10th minutes, October disbursements and the October fund balance report.
3. Motion approving partial payment #3 to Portzen Construction Inc. for work completed on the Booster Station Improvement Project at Well Site #7 in the amount of \$42,465.00.
4. Motion approving possible draft ordinance changes relating to length of terms of water board members and transitioning from a 3 to 5 member board.
5. Motion approving application process for future board members.
6. Motion approving final utility bill policy for when customer takes water out of their name.
7. Motion approving employment agreement for future administrative secretary position.
8. Motion to receive and file employee's wage increase proposal for fiscal year 2012 – 2013.
9. Discussion on Well #5 future maintenance repairs.
10. Field Operations report.
11. Secretary's report.
12. Motion to adjourn.