



Marion Water Department AGENDA

Tuesday, February 11, 2020 – 5:15 p.m.

City Hall, 1225 6th Avenue, Marion, IA 52302

Any item listed on the agenda may be open to discussion by the board, commission or committee. If you wish to address the board, commission or committee, please wait until the chair asks you to speak.

Call to Order

1. Motion to approve January 14th, 2020 regular minutes, January 2020 disbursements and the January 2020 fund balance report.
2. Motion to receive and file the Marion Water Department 2019 Field Activities Report.
3. Resolution 20-03, accepting improvements and extensions of water main in The Ridge at Indian Creek 1st Addition to the City of Marion.
4. Motion approving partial payment #3 to Rathje Construction Company for work completed on the 2019 10th Avenue and 22nd Street Water Main Relay Project for \$139,751.65.
5. Motion approving the certificate of completion for the Well 8 Pump Installation Project completed by Northway Well and Pump Company and approval to release final retainage of \$2,099.49 31 days after acceptance.
6. Motion approving payments to Veenstra & Kimm Inc. for engineering services for the total amount of \$11,479.00 for the following projects:
 - a. Well 8 Iron Removal Plant – Design Services \$ 10,988.74
 - b. Well 8 Iron Removal Plant – General Services \$ 490.26
7. Motion to receive, file and review the Ames Water and Sewer annual rate survey report.
8. Field Operations report.
9. Secretary's report.
10. Motion to adjourn.