

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – December 13, 2011 – City Hall

1. Citizen presentations.
2. Motion to approve November 8<sup>th</sup> minutes, November disbursements and the November fund balance report.
3. Motion approving employee wage request for FY 2012-2013.
4. Motion approving partial payment #4 to Portzen Construction Inc. for work completed on the Booster Station Improvement Project at Well Site #7 in the amount of \$66,310.00.
5. Motion approving partial payment #1 to Veenstra & Kimm, Inc. for engineering resident review services for Well No. 7 ground storage tank and booster station project administration in the amount of \$769.60.
6. Motion approving partial payment #9 to Natgun Corporation for work completed for the 1.0 MG Water Storage Tank Improvement project at Well Site #7 in the amount of \$19,633.27.
7. Resolution No. 11-22 accepting water main improvements and extensions to the municipal waterworks plant and system in the Country Club Estates 5<sup>th</sup> Addition to the city of Marion, Iowa in the amount of \$12,914.00.
8. Motion approving water main application for Lincolnview Square Addition to the city of Marion, Iowa.
9. Motion to receive and file correspondence letter from Shawn Stanger at 2620 Spoonbill Drive, Marion, Iowa.
10. Review Marion Water Department's past action plan.
11. Discussion on future maintenance for Well #5 and lowering pump 100' at Well #6.
12. Field Operations report.
13. Secretary's report.
14. Motion to adjourn.