

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – March 22, 2011 – City Hall

1. Citizen presentations.
2. Motion to approve February 8<sup>th</sup> minutes, February disbursements and the February fund balance report.
3. Public Hearing on proposal to increase the monthly water meter service charge for both Public Water Supply permits ID #5751035(Marion residents) and ID #5751040(Glenbrook Cove Subdivision Area).
4. Resolution No. 11-05, approving an increase in the monthly water meter service charge \$2.50 per month for all customers in both Public Water Supply permits ID #5751035 and ID #5751040 to be effective beginning April 1, 2011.
5. Resolution No. 11-06, approving revisions to Section 02500, specifications for water main projects in the Cedar Rapids Metropolitan Area Standard Specifications For Public Improvements manuals revised July 2010.
6. Motion approving partial payment #7 to Veenstra & Kimm, Inc for engineering services for Well No. 7 ground storage and pumping station design in the total amount of \$1,500.00.
7. Motion approving payment to Path Construction Inc. for installation of two overhead doors at the main shop in the amount of \$7,950.00.
8. Motion to receive and file Marion Water Department annual audit for the fiscal year ending June 30<sup>th</sup> 2010.
9. Motion approving payment to Hogan Hansen for professional services rendered in preparing the fiscal audit report ending June 30<sup>th</sup> 2010 in the amount of \$8,200.00.
10. Motion approving contract with Control System Integrators Inc. for programming remote alarm notifications to notify the on call staff member in the amount of \$7,315.00.
11. Field Operations report.
12. Secretary's report.
13. Motion to adjourn.