

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – April 12, 2011 – City Hall

1. Citizen presentations.
2. Motion to approve March 22th minutes, March disbursements and the March fund balance report.
3. Motion to approve water main application for Country Club Estates 5th Addition Marion, Iowa.
4. Resolution 11-07 accepting water main extensions in the Echo Hill 1st Addition to Marion, Iowa in the amount of \$77,510.00.
5. Resolution 11-08 accepting water main extension in the Briargate 4th Addition to Marion, Iowa in the amount of \$34,153.80.
6. Resolution 11-09 accepting water main extension in the Briargate 5th Addition to Marion, Iowa in the amount of \$34,153.80.
7. Motion approving partial payment #3 to Natgun Corporation for work completed for the 1.0 MG Water Storage Tank Improvement project at Well Site #7 in the amount of \$18,563.43.
8. Motion approving partial payment #8 to Veenstra & Kimm, Inc for engineering services for Well No. 7 ground storage and pumping station design in the total amount of \$900.00.
9. Field Operations report.
10. Secretary's report.
11. Motion to adjourn.