

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – June 14, 2011 – City Hall

1. Citizen presentations.
2. Motion to approve May 10th minutes, May disbursements and the May fund balance report.
3. Resolution 11-16 approving filing a lien against property at 2240 17th Avenue, Marion, Iowa for failure to pay municipal water bill.
4. Public hearing for Well No. 7 Booster Station Improvement Project, Marion Municipal Water Department, Marion, Iowa.
5. Resolution 11-17, accepting bids and awarding contract to Portzen Construction Inc. from Dubuque, Iowa for the Well No.7 Booster Station Improvement Project in the amount of \$1,021,600.00.
6. Motion approving partial payment #5 to Natgun Corporation for work completed for the 1.0 MG Water Storage Tank Improvement project at Well Site #7 in the amount of \$521,349.65.
7. Motion approving partial payment #9 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.
8. Motion to approve water main application for Oak Park Estates 3rd and 4th Additions Marion, Iowa.
9. Motion approving annual contact with Hogan Hansen for their professional auditing services for fiscal year July 1, 2010 – June 30, 2011 in the amount of \$8,600.00.
10. Field Operations report.
11. Secretary's report.
12. Motion to adjourn.