

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – September 12, 2011 – City Hall

1. Citizen presentations.
2. Motion to approve August 9th minutes, August disbursements and the August fund balance report.
3. Motion to approve water main application for the Tower Terrace Road Improvement Project Phase III to the city of Marion, Iowa.
4. Resolution No. 11-20 accepting water main improvements and extensions to the municipal waterworks plant and system in the Squaw Creek Meadows 3rd Addition to the city of Marion, Iowa in the amount of \$129,663.00.
5. Motion approving partial payment #7 and final payment to Layne-Western of Aurora, Illinois for work completed on Well No. 7 Improvements project in the amount of \$57,143.50.
6. Motion approving partial payment #8 to Natgun Corporation for work completed for the 1.0 MG Water Storage Tank Improvement project at Well Site #7 in the amount of \$32,589.97.
7. Motion approving partial payment #12 to Veenstra & Kimm, Inc. for engineering services for Well No. 7 ground storage tank and booster station project administration in the amount of \$4,500.00.
8. Motion approving partial payment #1 to Portzen Construction Inc. for work completed on the Booster Station Improvement Project at Well Site #7 in the amount of \$44,175.00.
9. Resolution No. 11-21 delegating to a designée the authority to certify unpaid rates and charges to the county treasurer.
10. Motion approving RJ Construction of Marion to install new shingles on the older section of the maintenance shop roof in the amount of \$8,660.00.
11. Motion to increase budget amount for additional water meters with radio read heads by \$120,000.00
12. Motion approving payment to Northway Well and Pump Company for emergency work at Well Site #5 for lowering the pump 30' in the well in the amount of \$6,691.65.
13. Discussion Item – Lake Marion
14. Field Operations report.
15. Secretary's report.
16. Motion to adjourn.