



Marion Water Department AGENDA

Tuesday, October 13, 2020 – 4:00 p.m.

3050 5th Avenue, Marion, IA 52302

NOTE: Based on COVID-19 guidance from Linn County Public Health and the State of Iowa to limit the size of groups gathering, this meeting is able to be [Click Here to Join](#). Audio only can be heard by calling 1-646-558-8656 and enter the meeting ID# 897 7315 1500.

Anyone who wishes to comment on an agenda item, including public hearings, may submit the question or comment to Todd Steigerwaldt, General Manager by 1:00 p.m. on Tuesday, September 8, via phone at 319-743-6311 or tsteigerwaldt@cityofmarion.org. Comments can also be provided during the Zoom meeting by clicking on the Q&A option and entering your comment. All comments will be acknowledged during the meeting.

Call to Order

1. Motion to approve September 8th, 2020 regular minutes, September 2020 disbursements and the September 2020 fund balance report.
2. Motion approving water main application for Nottingham Hills 9th Addition to the City of Marion, Iowa.
3. Motion approving Resolution No. 20-12 accepting improvements and extensions of water main for the Linn-Mar 35th 1st Addition water main improvements to the City of Marion, Iowa.
4. Motion approving Resolution No. 20-13 accepting improvements and extensions of water main for the Tower Terrace Commercial 2nd Addition to the City of Marion, Iowa.
5. Motion approving Resolution No. 20-14 approving the fiscal year 2020-2021 operating budget transfer of monthly funds.
6. Motion approving three payments to Zuki Built for carpentry and painting work at the new office for a total of \$11,978.18.
7. Motion approving two payments to Dan Gardner Drywall Co. for EIFS install at the new office for a total of \$39,670.00.
8. Motion approving payment to Lacey Plumbing for plumbing work done at new office for \$7,281.85.
9. Motion approving final payment to C.R. Glass Company for window and glass door installation at new office for \$13,762.00.

- 10. Motion approving partial payment to Nelson Electric Co. for soft start motor replacement at Well #6 for \$5,500.00.**
- 11. Motion approving partial payment to Nelson Electric Co. for NEMA disconnect for the emergency generator at Site #4 for \$4,500.00.**
- 12. Motion approving annual membership dues and 10% voluntary contribution to the Marion Chamber of Commerce for \$577.50.**
- 13. Motion renewing the Marion Water Department's Identity Theft Prevention Program.**
- 14. Motion approving disposal of old Topcon GRS-1 GPS unit to Camp Courageous, Wyoming, Iowa.**
- 15. Field Operations report.**
- 16. Secretary's report.**
- 17. Motion to adjourn.**