

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – August 9, 2011 – City Hall

1. Citizen presentations.
2. Motion to approve July 12th minutes, July disbursements and the July fund balance report.
3. Motion to approve water main application for the Edgebrooke Estates 4th Addition to the city of Marion, Iowa.
4. Resolution 11-18 accepting water main improvements and extensions to the municipal waterworks plant and system in the Stonefield 6th Addition to the city of Marion, Iowa in the amount of \$12,796.00.
5. Resolution 11-19 accepting water main improvements and extensions to the municipal waterworks plant and system in the Commons of English Glen 1st Addition in the city of Marion, Iowa in the amount of \$43,782.00.
6. Motion approving partial payment #6 to Layne-Western of Aurora, Illinois for work completed on Well No. 7 Improvements project in the amount of \$4,607.50.
7. Motion accepting Well No. 7 Improvements project under contract with Layne-Western of Aurora, Illinois and approving final retainage payment due 31 days after the date of final acceptance in the amount of \$57,143.50.
8. Motion approving partial payment #7 to Natgun Corporation for work completed for the 1.0 MG Water Storage Tank Improvement project at Well Site #7 in the amount of \$26,667.45.
9. Motion approving partial payment #11 to Veenstra & Kimm, Inc. for engineering services for Well No. 7 ground storage tank and booster station project administration in the total amount of \$1,500.00.
10. Motion renewing insurance bid package with United Insurance Agencies of Marion for the department's commercial property insurance, general liability, inland marine, public official's liability, and auto insurance policies for fiscal year 2011-2012 in the amount of \$21,650.
11. Field Operations report.
12. Secretary's report.
13. Motion to adjourn.