

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – January 10, 2012 – City Hall

1. Citizen presentations.
2. Motion to approve December 13th 2011 special work session minutes.
3. Motion to approve December 13th 2011 regular minutes, December disbursements and the December fund balance report.
4. Resolution 12-01, for the adoption of the proposed 2012-2013 budget for the Marion Municipal Water Department, Marion, Iowa.
5. Resolution 12-02, accepting water main extensions in the 2011 Tower Terrace Road Improvement Project – Phase II to the city of Marion, Iowa, in the amount of \$33,064.00.
6. Motion approving partial payment #5 to Portzen Construction Inc. for work completed on the Booster Station Improvement Project at Well Site #7 in the amount of \$263,758.00.
7. Motion approving partial payment #2 to Veenstra & Kimm, Inc. for engineering resident review services for Well No. 7 ground storage tank and booster station project administration in the amount of \$176.43.
8. Discussion and review of Marion Water Department's 2009 Action Plan and creation of new action plan.
9. Field Operations report.
10. Secretary's report.
11. Motion to adjourn.