

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – March 13, 2012 – City Hall

1. Citizen presentations.
2. Motion to approve February 21st 2012 regular minutes, February disbursements and the February fund balance report.
3. Resolution 12-07, accepting water main extensions in the Industrial Center East 3rd Addition to the city of Marion, Iowa, in the amount of \$49,668.00.
4. Motion approving Meter Change Out Service Contract for 2012 – 2013.
5. Motion approving payment to Hogan Hansen for completion of department audit report ending June 30, 2011 in the amount of \$8,600.00.
6. Motion approving application for new water main installation for the Hunters Field 3rd Addition to Marion, Iowa.
7. Motion approving partial payment #7 to Portzen Construction Inc. for work completed on the Booster Station Improvement Project at Well Site #7 in the amount of \$195,377.00.
8. Motion approving partial payment #4 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 \$969.95.
9. Discussion on the DNR public meeting held on March 1st regarding the aquifer groundwater supplies for Linn and Johnson counties.
10. Motion approving staff to request the Marion City Council to solicit engineering proposals for engineering services to prepare plans and specifications for the installation of Emergency Backup Generators for Well Sites #4 and #5.
11. Motion approving Andy Smith to attend the Iowa Water Industry Leadership Institute program.
12. Field Operations report.
13. Secretary's report.
14. Motion to adjourn.