



AGENDA

Water Board

4:00 PM - Tuesday, August 10, 2021

Water Department, 3050 5th Avenue

Any item listed on the agenda may be open to discussion by the board. If you wish to address the board, please wait until the chair asks you to speak.

This meeting is able to be viewed online. To watch, go to Zoom.com, select Join a Meeting, and enter the Meeting ID# 861 3741 2871. A link is also provided at www.cityofmarion.org. Audio only can be heard by calling 1-646-558-8656 and entering the same Meeting ID listed above.

Those who wish to comment must either attend the meeting in person or submit the comment to Todd Steigerwaldt by 1:00 p.m. on Tuesday, August 10 via phone at 319-743-6311 or email at tsteigerwaldt@cityofmarion.org.

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CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. Motion to approve the July 13th 2021 minutes, July revenue and expense reports, accounts payable invoice in the amount of \$1,252,524.25 and the July 2021 fund balance report. 3 - 28
[July 2021 Accounts Payable Invoice Report](#)
[July 2021 Expense Report](#)
[July 2021 Revenue Report](#)
[Minutes 7 13 21](#)
[July 2021 Bank Statement Reconciliation Report](#)
2. Motion to receive and file annual comparison statistical reports. 29 - 33
[Annual Comparison Reports](#)
3. Motion approving water main application for the Silver Rock Estates 1st Addition to the City of Marion. 34 - 37
[WM application Silver Rock Estates 1st Addition](#)
4. Motion to receive and file appraisal report regarding 6707 Lucore Road. 38 - 97
[Appraisal - 6707 Lucore Rd, Marion, IA 52302](#)
5. Motion approving payment to Rally Appraisal, L.L.C. for \$1,000.00 for appraisal report for 6707 Lucore Road, Marion, Iowa. 98
[Appraisal Invoice](#)
6. Motion approving partial payment #1 to Robison Construction for roof repair on main shop at 101 8th Avenue for \$45,364.90. 99
[Inv 5870 from Robison Construction Inc. 7568](#)

7. Motion approving payment to Rugger Underground Construction INC. for \$11,642.00 for boring 752 LF of 6" water main along 14th Street and 10th Avenue. 100
[Rugger's invoice 14th Street](#)
8. Motion approving payment #2 to WRH, Inc. for \$97,995.35 for construction at the Well 5 & 8 Water Treatment Plant. 101 - 102
[WRH Pay Application 2 - July - Inv#5975.xls](#)
9. Motion approving two payments to Veenstra & Kim, Inc. for engineering services for the Lindale Tower Coating Issues and Well 5 & 8 Treatment Plant for a total amount of \$7,338.02. 103 - 104
[V&k invoices](#)
10. Motion to receive, file and approve service agreement for FY21 auditing services with Hogan Hansen per existing 5 year contract in the amount of \$15,600.00. 105 - 111
[Hogan Hansen engagement letter FY21](#)
11. Motion to approve Annual Economic Development Investment with the Marion Economic Development Corporation (MEDCO) for \$3,025.00. 112
[Inv 1445 from MEDCO 4980](#)
12. Discussion regarding the Field Operations Report. 113 - 114
[Monthly Service Report](#)
13. Discussion regarding the Secretary's Report. 115 - 130
[East Marion Subarea Plan Summary](#)
[July 2021 building permits](#)

ADJOURN