

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – August 14, 2012 – City Hall

1. Citizen presentations.
2. Motion to approve July 12<sup>th</sup> 2012 regular minutes, July disbursements and the July fund balance report.
3. Resolution 12-09, accepting water main extensions in Squaw Creek Meadows 4<sup>th</sup> and 5<sup>th</sup> Additions to the city of Marion, Iowa, in the amount of \$27,095.00.
4. Motion approving water main application for Country Club Estates 6<sup>th</sup> Addition to the city of Marion, Iowa.
5. Motion approving water main application for Linn Mar Aquatics Pool in the city of Marion, Iowa.
6. Motion approving payment #1 to Control Systems Integrators for the SCADA remote alarming programming project \$5,486.25.
7. Motion to approve Graybill Communications of Hiawatha to purchase and install a new two-way radio repeater and radios in the amount of \$9,436.96.
8. Discussion on the future painting of 0.5 MG ground storage tank at Site #6 – Gill Park.
9. Motion to send letter of support and pledge funds for Marion Main Street Program.
10. Motion approving Change Order #3 from Portzen Construction Inc. for the Booster Station Improvement Project at Well Site #7 for a credit in the amount of \$998.51.
11. Motion awarding Veenstra and Kim, Inc. to performing engineering design and related services for the Emergency Backup Generators Grant Program for Well Sites #4 and #5.
12. Discussion on the water conservation press release on Friday, July 27, 2012 and possible future water conservation regulations.
13. Field Operations report.
14. Secretary's report.
15. Motion to adjourn.