

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – December 11, 2012 – City Hall

1. Citizen presentations.
2. Motion to approve November 13<sup>th</sup> minutes, November disbursements and the November fund balance report.
3. Motion approving financial pledge towards the Lowe Park Amphitheater's community fundraising campaign.
4. Motion approving employee wage request for FY 2013-2014.
5. Motion adopting 2013 Standard Mileage Rates of 56.5 cents per mile for employee travel reimbursement beginning January 2013.
6. Motion approving partial payment #10 (Final) to Portzen Construction Inc. for work completed on the Booster Station Improvement Project at Well Site #7 in the amount of \$50,827.73.
7. Motion approving water main application for Nottingham Hills 7<sup>th</sup> Addition to the city of Marion, Iowa.
8. Motion approving cash rent amount for 2013 on 3.0 acres of land at future Well Site #8.
9. Motion amending two sections in the Rules and Regulations articles governing the Municipal Water Works in the City of Marion, Iowa.
10. Resolution No. 12- 11 accepting water main improvements and extensions to the municipal waterworks plant and system in the Edgebrooke Estates 4<sup>th</sup> Addition to the city of Marion, Iowa in the amount of \$41,502.00.
11. Motion approving financial pledge towards purchasing decorative holidays lights along the new major thoroughfares in the Marion in 2013.
12. Discussion on potential water rate structure changes.
13. Field Operations report.
14. Secretary's report.
15. Motion to adjourn.