

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – July 12, 2012 – City Hall

1. Citizen presentations.
2. Motion to approve June 12th 2012 regular minutes, June disbursements and the June fund balance report.
3. Motion approving partial payment #7 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 \$2,383.00.
4. Resolution 12-08, accepting water main extensions in Oak Park Estates 3rd Addition to the city of Marion, Iowa, in the amount of \$27,095.00.
5. Motion approving annual contribution to MEDCO in the amount of \$1,250.00.
6. Discussion on department's insurance renewal premium for fiscal year 2012-2013.
7. Discussion on placing a 4' radio antenna on the 35th Avenue 1 MG elevated water tower for future two-way radio system for water and city departments.
8. Discussion on the purchase of a utility chain saw.
9. Field Operations report.
10. Secretary's report.
11. Motion to adjourn.