

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – June 12, 2012 – City Hall

1. Citizen presentations.
2. Motion to approve May 8th 2012 regular minutes, May disbursements and the May fund balance report.
3. Motion approving water main application for The Commons at English Glen Second Addition to the city of Marion, Iowa.
4. Motion approving annual contact with Hogan Hansen for their professional auditing services for fiscal year July 1, 2011 – June 30, 2012 in the amount of \$9,000.00.
5. Motion reaffirming water department policy regarding property owner's responsibility of stop box maintenance.
6. Motion approving partial payment #9 to Portzen Construction Inc. for work completed on the Booster Station Improvement Project at Well Site #7 in the amount of \$36,765.00.
7. Motion approving partial payment #6 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 \$460.00.
8. Discussion on department's insurance renewal premium for fiscal year 2012-2013.
9. Motion approving renewal of city health care plan/insurance/third party administration for FY 12-13 with Wellmark Blue Cross and Blue Shield of Iowa.
10. Motion approving renewal of long term disability and group life insurance for FY 12-13 with Madison National Life.
11. Motion approving payment to K&W Coatings LLC for painting ground storage tank at site #5 and pressure washing ground storage tank at site #4 in the amount of \$10,500.00.
12. Field Operations report.
13. Secretary's report.
14. Motion to adjourn.