



# AGENDA

## Water Board

4:00 PM - Tuesday, July 12, 2022

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 viewable online. To watch, go to Zoom.com, select Join a Meeting, and enter the Meeting ID# 8613 7412 871. A link is also provided at [www.cityofmarion.org](http://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, July 12th via phone at 319-743-6311 or email at [tsteigerwaldt@cityofmarion.org](mailto:tsteigerwaldt@cityofmarion.org).**

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### CALL TO ORDER

### ROLL CALL

1. **Motion to approve the June 14th 2022 minutes and June 2022 payable invoices for \$1,844,014.79.** # - #
  
2. **Motion to receive and file the June 2022 revenue, expense and financial reports.** # - #
  
3. **Public hearing for Well 4 GSR Repair and Recoating Project Marion, Iowa.** # - #
  
4. **Motion approving Resolution 22-12 accepting bids and awarding contract to Utility Service Co., Inc. for the Well 4 GSR Repair and Recoating Project, Marion, Iowa.** # - #
  
5. **Motion to approve payment to Veenstra & Kimm Inc. for design work associated with the Well #4 Ground Storage Tank Painting and Repair Project for \$906.00.** # - #
  
6. **Motion to receive and file Annual Bad Debt report for City and Water Utilities.** # - #
  
7. **Motion approving Professional Services Agreement with David Besler for plumbing and underground construction service work.** # - #
  
8. **Motion to approve insurance renewal with Bouslog Insurance (aka ICAP) for FY23 for \$49,463.00.** # - #

9. **Motion approving payment to Mueller Co. for the purchase of 60 fire hydrants for \$174,341.41.** # - #
10. **Motion approving Change Order #3 with WRH, Inc. for Well 5 & 8 Water Treatment Plant for \$10,735.37.** # - #
11. **Motion approving payment to The University of Iowa for the geophysical exploration for future wells along Lucore Road and Fernow Road, Marion, Iowa for \$8,715.00.** # - #
12. **Motion to approve partial payment #13 to WRH, Inc. for the Well 5 & 8 Water Treatment Plant for \$124,091.96** # - #
13. **Motion to approve payment to Veenstra & Kimm Inc. for work associated with the Well 5 & 8 Water Treatment Plant Project for \$398.00.** # - #
14. **Discussion regarding the Field Operations Report.** # - #
15. **Discussion regarding the Secretary's Report.** # - #
  - **June Building Report**
  - **Drill Well #11 - Silurian off Fernow Road**
  - **Marion Plaza 50% plans**
  - **Church redevelopment - 12th Street and 8th Avenue**

## **ADJOURN**

Next meeting will be held at 3050 5th Avenue, Marion at 4 PM on Tuesday, August 9th 2022 and on Zoom.