

## AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

### MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – November 13, 2012 – City Hall

1. Citizen presentations.
2. Motion to approve October 9<sup>th</sup> 2012 regular minutes, October disbursements and the October fund balance report.
3. Motion approving water main application for the Champion Estates Third Addition to the City of Marion, Iowa.
4. Motion approving water main application for the Authors 1<sup>st</sup> Addition to the City of Marion, Iowa.
5. Resolution 12-10 accepting the water main extensions in the Country Club Estates 6<sup>th</sup> Addition to the City of Marion, Iowa in the amount of \$13,729.00.
6. Motion approving certificate of completion for the Booster Station Improvements Project at Well Site #7.
7. Motion renewing one year lease with existing tenant at department's rental property at 788 2<sup>nd</sup> Street, Marion.
8. Motion approving payment to Northway Well and Pump Company for maintenance work associated with replacing well pump and acidizing Well #5 in the amount of \$96,489.80.
9. Motion approving purchase of 60 fire hydrants from Mueller Company.
10. Discussion regarding the voluntary annexation petition for county residents along 10<sup>th</sup> Street north of the Linn Mar School main campus.
11. Motion to receive and file employee wage request for FY 2013-2014.
12. Field Operations report.
13. Secretary's report.
14. Motion to adjourn.