

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – October 9, 2012 – City Hall

1. Citizen presentations.
2. Motion to approve September 11<sup>th</sup> 2012 regular minutes, September disbursements and the September fund balance report.
3. Motion approving payment to Control System Integrators Inc. for the SCADA remote alarm programming project in the amount of \$1,755.60.
4. Motion renewing the Marion Water Department's Identity Theft Prevention Program plan for another year.
5. Motion approving 6 year maintenance contract with Altorfer Power Systems for the new 500KW generator at Well Site #7 to begin May 2014.
6. Motion approving delayed payment request policy.
7. Motion to amend Marion Water Department Personnel Policy regarding new hire vacation time for the first year of employment.
8. Motion to amend Marion Water Department Personnel Policy regarding leave of absence policy when employee is subpoenaed to appear in court.
9. Motion to approve selling of surplus materials.
10. Discussion regarding Merrill Garden fall cleanup additional costs.
11. Discussion regarding amending the length of board members terms.
12. Field Operations report.
13. Secretary's report.
14. Motion to adjourn.