



AGENDA Water Board

4:00 PM - Tuesday, August 9, 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 741 2871. A link is also provided at 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, August 9th via phone at 319-743-6311 or email at tsteigerwaldt@cityofmarion.org.

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CALL TO ORDER

ROLL CALL

REGULAR AGENDA

- 1. **Motion to approve the July 12th 2022 minutes and July 2022 payable invoices for \$1,136,616.02.** # - #
[Minutes July 12 2022](#)
[Payables report](#)
- 2. **Motion to receive and file the July 2022 revenue, expense and financial reports.** # - #
[Expense Report - July 2022](#)
[Fund Balances-July 2022](#)
[Fund Recon-July 2022](#)
[Revenue Report - July 2022](#)
- 3. **Motion to receive and file fund balance annual comparison report, account statistic report, annual revenue and credit card transaction reports.** # - #

Attached are several end of the year comparison reports provided by Janice Lawrence for the board's review. Year end summaries are looking positive and heading in the right direction. We had a decrease in our overall fund balance at the end of the fiscal year mainly due to the Well 5 & 8 Water Treatment Plant project expenses last year.

- [City and Water Revenue - Annual Comparison](#)
- [Credit Card Transactions and Fees - Annual Comparison](#)
- [Fund Balances - Annual Comparison](#)
- [MWD Statistics - Annual Comparison](#)

4. **Resolution 22-13 approving contract and bond for the Well 4 GSR Repair and Recoating Project.** # - #

[Bond Well 4 GSR](#)

[Contract Well 4 GSR](#)

[Resolution 22-13 Appr Contract & Bond Well 4 GSR Repair and Recoating](#)

5. **Motion to approve Project Calendar for the 4355 29th Avenue Water Main Project.** # - #

a. Resolution 22-14 approving resolution of necessity for the 4355 29th Avenue Water Main Project.

b. Resolution 22-15 ordering preparation of detailed plans, specifications, notice of hearing and letting, and notice to bidders, form of contract, and estimate of cost regarding the 4355 29th Avenue Water Main Project.

c. Resolution 22-16 approving and adopting final plans and specifications, notice of hearing and letting, notice to bidders and form of contract and cost estimate regarding the 4355 29th Avenue Water Main Project.

d. Motion setting a Public Hearing for the 4355 29th Avenue Water Main Project for September 13th 2022 at 4 PM.

There is approximately 700' of water main that has not been installed along 4355 29th Avenue. Staff has been challenged by some lower chlorine residual readings in this area and we think that completing this loop will alleviate this issue. The new property owner is not prepared to develop this property and plans on living there for a long time so development will not install this section of water main. The current road was installed back in 2004. The engineer's estimate is \$70,885 with the Water Department purchasing the pipe for the contractor.

[Resolution 22-14 Necessity - 29th Ave WM](#)

[Resolution 22-15 Ordering plans notice of hearing - 29th Ave WM](#)

[Resolution 22-16 Adopting plans cost estimate - 29th Avenue WM](#)

[Notice Public Hearing](#)

[Bid Packet](#)

[Plan Set - 4355 29th Avenue WM Project](#)

[Project Overview Plan](#)

6. **Motion to approve partial payment #14 to WRH, Inc. for the Well 5 & 8 Water Treatment Plant for \$70,103.35** # - #

The painters are painting the inside the building and the plumbers are installing the interior piping. The concrete booster blocks were removed and reinstalled for a second time in the existing booster building by the contractor. Still waiting on several components that is delaying the startup of the facility.

[WRH, Inc Invoice #14](#)

7. **Motion to approve annual economic development investment to Medco for \$3,025.00.** # - #

The board has supported Medco over the years and this is a budgeted expense. This is the same amount the board invested with Medco last year.

[MEDCO Invoice](#)

8. **Motion to approve payment to Veenstra & Kimm Inc. for design work associated with the Well 5 & 8 Water Treatment Project for \$796.00.** # - #

Per approved contract.

[V&K Invoice 33552-21](#)

9. **Discussion regarding the Field Operations Report.** # - #

[Distribution Report July 2022](#)

[Monthly Service Report](#)

[Well & Booster Chart](#)

[July Pumping Report](#)

10. **Discussion regarding the Secretary's Report.** # - #

- **July Building Permits**
- **Abandon Well #2 (Silurian)**
- **Memorial park bench or tree - Hapgood**

[July Building Permits](#)

[Well #2](#)

ADJOURN