

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – September 11, 2012 – City Hall

1. Citizen presentations.
2. Motion to approve August 14<sup>th</sup> 2012 regular minutes, August disbursements and the August fund balance report.
3. Motion approving water main application for the Villas on 35<sup>th</sup> 4<sup>th</sup> Addition to the city of Marion, Iowa.
4. Motion approving partial payment #10 (FINAL) for retainage under the contract between the Marion Water Department and Natgun Corporation for the 1.0 MG Water Storage Tank Improvements project in the amount of \$60,001.01.
5. Motion to receive and file Early Separation Agreement application form and resignation letter from Merna Moore.
6. Motion approving Early Separation Agreement with Merna Moore.
7. Field Operations report.
8. Secretary's report.
9. Motion to adjourn.