



AGENDA

Water Board

4:00 PM - Tuesday, January 10, 2023

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# 8107 6862 916 . 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, December 10th 2022 via phone at 319-743-6311 or email at tsteigerwaldt@cityofmarion.org.

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CALL TO ORDER

- 1. **Motion to approve the December 13th 2022 minutes and December 2022 payable invoices for \$1,857,534.98.** 4 - 9

Copies are enclosed.

[Board Paybles- 2022-12 December](#)
[Water Board - Dec 13 2022 - Minutes](#)

- 2. **Motion to receive and file the December 2022 revenue, expense and financial reports.** 10 - 31

Copies enclosed. Nothing out of the ordinary to report.

[Bank Stmt Recon - Dec 2022](#)
[Expense Report - Dec 2022](#)
[Fund Balances - Dec 2022](#)
[Revenue Report - Dec 2022](#)

- 3. **Motion to approve Resolution 23-01 for the adoption of the proposed FY24 2023-2024 budget for the Marion Municipal Water Department, Marion, Iowa.** 32 - 44

The memo is attached. Pretty standard budget for the coming year. No big surprises. I can dive deeper into items at the meeting as needed. Call with any early questions you may have.

[Exhibit A Fund Balance Comparison](#)
[Exhibit B Capital Projects](#)
[Exhibit C 23-24 Budget Worksheet](#)
[Memo Budget FY24](#)
[Res 23-01 Budget FY24](#)

4. **Motion to receive and file quarterly bad debt report.** 45
- Less bad debt accounts than one year ago.
[Bad Debt Quarterly Report](#)
5. **Motion to receive and file annual billed water consumption report.** 46
- Water consumption was down slightly from last year.
[Billed Water Consumption table](#)
6. **Motion to approve preliminary plat concept and use of city owned land in the Rookwood Estates East development plan.** 47 - 58
- See attached plat, drawings and email from Dave Hockett. Kim Downs, Deputy City Manager is asking both Parks and Water Boards to agree that they are ok with the attached plat layout and concept of using 1.3 acres of city ground for part of the development. This is near our future Silurian Well #11 that is currently under design east of Hwy 13 and south of Fernow Road. I would suggest that the developer at a minimum install the adjacent street at 100% his cost and/or pay full market value of ground.
[P&Z email for plat concurrence](#)
[PP-Rookwood Estates East-110722](#)
[ROW Exhibit](#)
7. **Motion to approve Marion Water Department Early Separation Option Agreement for 2023.** 59 - 68
- There maybe some interest by an employee for early retirement. This program has been offered to retirees in the past. This package maybe new to the newer board members so I thought I would bring it before everyone sooner rather than later. This retirement package was modeled after what the city has offered to city employees in the past whom have met the qualifications for early retirement. It is not offered every year by the city. We can discuss this package further at the meeting.
[Early separation option 2023](#)
8. **Motion to approve payment to Veenstra & Kimm Inc. for design work associated with the Well 5 & 8 Water Treatment Project for \$1,231.50.** 69
- Per approved contract.
[V&K invoice 33552-26](#)

9. **Motion to approve water donation for the Marion Rotary Club's annual Rotary Golf Cart Winter Drop at the Indian Creek Country Club.**

Rotary member Tom Barnes is asking if the Water Department can provide water to fill the club's swimming pool for their annual fund raiser. They raised \$1,300 for their Shoes for Kids program. Last year the golf cart fell through the ice on March 15th at 2:22 PM.

10. **Discussion regarding Field Operations Reports.**

70 - 74

Copies attached.

[December Monthly Service Report](#)

[December Well & Booster Chart](#)

[Distribution Report December 2022](#)

[Pumping 2022-23](#)

11. **Secretary Report**

75

December Building Permits
Tom Barnes - EV-Turtle Test Videos

Copy enclosed. Tom Barnes is under contract to design and build a fire fighting device to put out fires under electric cars. We supplied water for the tests. He is donating 5 units to the Marion Fire Department.

[December Building Permits](#)

[EV- TURTLE TEST MOVIE - A](#)

[EV- TURTLE TEST MOVIE - B](#)

ADJOURN