



AGENDA

Water Board

4:00 PM - Tuesday, April 11, 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# 810 7686 2916. 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, April 11, 2023 via phone at 319-743-6311 or email at tsteigerwaldt@cityofmarion.org.

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REGULAR AGENDA

CALL TO ORDER

- 1. **Motion to approve the March 21st 2023 minutes and March 2023 payable invoices for \$1,481,879.94.** 3 - 8

Copies are enclosed. Nothing out of the ordinary to discuss.

[Minutes 03 21 23 draft](#)
[Board - Payables 2023-03 Mar](#)

- 2. **Motion to receive and file the March 2023 revenue, expense and financial reports.** 9 - 30

Copies enclosed.

[Bank Rec-Mar 2023](#)
[Expense Report-March 2023](#)
[Fund Balances-Mar 2023](#)
[Revenue Report-March 2023](#)

- 3. **Motion setting a Public Hearing for May 9th 2023 at 4:00 PM to discuss future water rate increase to go into effect July 1st 2023.**

- 4. **Motion accepting quotes and awarding contract to National Wash Authority, LLC dba Midwest Mobile Washers.** 31 - 34

I received 6 quotes from contractors to wash the 0.5 MG elevated water tower at 3050 5th Avenue, the 1 MG elevated water tower on 35th Avenue and 35th Street and the 1 MG ground storage tank at 450 Echo Hill Road. I recommend hiring National Wash Authority to perform this work. They have done work for us in the past.

[National Wash Authority quote](#)
[Wash Tank quote results](#)

5. **Resolution #23-10 approving contract and bond with Rathje Construction Company, Inc. for the 2023 27th Street Water Main Relay Project.** 35 - 37

Rathje is anticipating starting this project in the fall.

[2023 27th Street WM Relay Form of Contract](#)
[Resolution 23-10 Appr Contract & Bond 27th St WM](#)

6. **Resolution #23-11 approving contract and bond with Shawver Well Company, Inc. for the Well 11 Improvement Project.** 38 - 50

Shawver Well Company, Inc. stated they plan on drilling the new well later this summer.

[Resolution 23-11 Appr Contract & Bond Well 11](#)
[Well 11 Contract and Bond](#)

7. **Motion approving payment to Veenstra & Kim Inc. for engineering services for the Well 5 & 8 Water Treatment Project for \$636.30.** 51

They are at 88% of the contracted amount.

[V&K invoice Well 8 Iron Removal](#)

8. **Motion approving payment #2 to Veenstra & Kimm Inc. for engineering design services for Silurian Well 11 for \$127.50.** 52

They have reached 21.2% of the contract amount.

[V&K invoice Well 11 33558-2](#)

9. **Discussion regarding Field Operations Reports.** 53 - 56

Copies attached.

[March Distribution Report 2023](#)
[March Service Report](#)
[March Well & Booster Chart](#)

10. **Secretary Report** 57 - 59
March Building Permits
Low Park revised Master Plan drawings
[March Building Permits](#)
[Marion Lowe Park Master Plan-Keynotes](#)
[Marion Lowe Park Master Plan-Labels](#)

ADJOURN

The next Marion Water Board meeting will be held on Tuesday, May 9th 2023 at 4:00 PM at 3050 5th Avenue, Marion or on Zoom.