



AGENDA Water Board

4:00 PM - Tuesday, May 9, 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, May 9th 2023 via phone at 319-743-6311 or email at tsteigerwaldt@cityofmarion.org.

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CALL TO ORDER

- 1. **Motion to approve the April 11th 2023 minutes and April 2023 payable invoices for \$1,328,007.61.** 5 - 9

Copies are enclosed.

Board Payables - 2023-04 Apr

Minutes 4 11 2023

- 2. **Motion to receive and file the April 2023 revenue, expense and financial reports.** 10 - 31

Copies enclosed. Two months remaining in this fiscal year or 83% completed. Revenue is at 102% and expenses are only at 70% of anticipated budget. I do not see any budget amendments needed for this fiscal year.

Bank Stmt Recon-Apr 23

Expense Rpt - Apr 2023

Fund Balances-Apr 2023

Revenue Rpt - Apr 2023

- 3. **Public Hearing setting future water rate increases for both Public Water Supply permits ID #5751035 (Marion customers) and ID #5751040 (Glenbrook Cove Subdivision area) to go into effect July 1st 2023.** 32

Water Rate Public Notice 2023

4. **Resolution 23-12 approving water rate increases for both Public Water Supply permits ID #5751035 (Marion customers) and ID #5751040 (Glenbrook Cove Subdivision area) to go into effect July 1st 2023.** 33 - 34

As discussed and reviewed at the last several board meetings I recommend the rate increases as shared in the attached resolution.

Resolution 23-12 RATE INCREASE

5. **Motion approving water main application for Silver Ridge Estates 1st Addition to the city of Marion.** 35 - 38

This addition is located on the west side of Alburnett Road across from the Linn Mar Oak Ridge middle school. The developer is Kent Backen with Integrity Custom Homes, Inc. of Marion. There are 18 single-family lots planned with this addition. Sanitary sewer was previously installed across this property to serve Mr. Backen's other subdivision called Silver Rock Estates which has accesses off of Echo Hill Road. I recommend approval of this application.

Silver Ridge Estates Water Main Application

6. **Motion approving water main application for the Echo Ridge Estates 5th Addition to the city of Marion.** 39 - 43

This subdivision is located north of Echo Hill Road and west of Alburnett Road. The developer is Kent Backen with Integrity Custom Homes, Inc. of Marion. There are 22 single family lots planned for with this addition. They plan on breaking ground this fall after the crops are out. This area is at the edge of our service area but they are approximately 5' lower in elevation here than the subdivision by Site #7 on Echo Hill Road. I recommend approval of this water main application.

Echo Ridge Esates 5th Addition Water Main Application

7. **Motion approving payment to National Wash Authority, LLC for washing two elevated water towers and one ground storage tank for \$37,400.00.** 44 - 49

This contractor washed the 0.5 MG elevated water tower by our office, the 1 MG elevated water tower at 35th Street and 35th Avenue and the 1 MG concrete ground storage tank at 450 Echo Hill Road. They started on Monday, April 24th and finished late on Wednesday, April 26th. They washed one structure each day. Attached is a power point presentation with before and after wash pictures. I recommend payment to National Wash Authority, LLC.

Wash Water Towers and Tank

National Wash Authority Invoice 5853

8. **Motion to receive and file Consumer Confidence Reports for Marion and Glenbrook Cove Residents.** 50 - 53

DNR approved CCR reports are attached and will be shared with customers via website, public building, and hand delivered to retirement and housing complexes. See attachment for each report.

Consumer Confidence 2022

Consumer Confidence Glenbrook Cove 2022

9. **Motion to pay final invoice (retainage) to WHR Inc. for Well 5 & 8 Water Treatment Plant for \$10,000.00.** 54 - 59

This the final payment of retainage money owed for the above project. They came back twice to hydroseed the site this spring. There is a two warranty for this project. The Well #5 (Jordan) has lost pumping capacity. Originally over 900 gpm and now down to 600 gpm. We have Northway Well and Pump on notice to pull and replace this pump a year earlier than anticipated.

Marion - Well 5 & 8 seeding

WRH Final Retainage Iron Removal Plant

10. **Motion approving the renewal of a contract with Wellmark Blue Cross Blue shield related to health insurance for July 1, 2023 - December 31, 2023 and following the city's employee monthly cost share program.** 60 - 65

Last week, the Marion city council approved the renewal of the Wellmark health insurance plan for an additional six months. The employee benefits did not change but there will be an increase in the employee's monthly contribution rates as shown in the attached presentation. I will share more details at the meeting.

Benefit Renewal Health Insurance

11. **Motion approving payment #1 to Veenstra & Kim Inc. for general engineering services for the Well 11 for \$275.00.** 66

There is no preconstruction meeting date requested by the contractor yet.

V&K invoice Well 11 invoice 33559-1

12. **Motion approving payment #1 to Veenstra & Kimm Inc. for general engineering services for Well 4 GSR Painting and Repair for \$1,532.59.** 67 - 72

They are at 41.8% of their contracted amount. Attached are some photos of the inside of the 1 MG tank that needs some repair work done per the existing contract. We are also adding a new roof vent which will be done via a future change order. The contractor is expecting to start in early June.

Inside #4 GST 1 MG

V&K invoice Site 4 Tank 33555-1

13. **Discussion regarding Field Operations Reports.**

73 - 77

Copies attached.

April Distribution Report 2023

April Monthly Service Report

April Pumping 2022-23

April Well & Booster Chart

14. **Secretary Report**

78 - 170

April Building Permits

Northwest Growth Study - Cedar Rapids & Marion Planning Document

Marion City Showcase Recap and table photo - April 29th at YMCA

Draft Marion Aquatic Park Concept/Layout

Google Analytics - GIS Fire Hydrant Flushing Map statics

Lucore Road - REAP Grant Check from Parks Department

Lucore Road - abandoned riding lawn mower picture and employee request

See attached document and I'll share relative information about each item during the meeting.

Cedar Rapids and Marion Growth Study Draft Final

City Show Case YMCA April 29

Draft Aquatic Park

GIS Fire Hydrant map views

REAP Grant check

Lucore Rd abandoned lawn mower

April 2023 Building Permits

ADJOURN

The next Water Board meeting will be held on Tuesday, June 13th 2023 at 4:00 PM at 3050 5th Avenue, Marion and on ZOOM.