

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – December 10, 2013 – City Hall

1. Citizen presentations.
2. Motion to approve November 12th minutes, November disbursements and the November fund balance report.
3. Motion approving employee wage request for FY 2014-2015.
4. Motion approving water main application for Hunters Field 7th Addition to the city of Marion, Iowa.
5. Motion approving payment to Veenstra & Kimm, Inc for professional engineering service for Silurian Wells #8 & #9 in the amount of \$1,770.00.
6. Motion to select Brian Wedemeier to attend the Iowa Water Industry Leadership Institute program in 2014.
7. Motion to receive and file Marion Water Department annual audit for the fiscal year ending June 30th 2013.
8. Motion approving payment to Hogan Hansen for auditing services for fiscal year 2012-2013 in the amount of \$9,500.00.
9. Discussions on the results of the fracture trace analysis for future Silurian Wells #8 and #9.
10. Discussion on draft agreement for North 10th Street annexation project.
11. Discussion on painting two elevated water towers.
12. Field Operations report.

Emergency Generator Project Update

13. Secretary's report.
14. Motion to select new chairman for 2014.
15. Motion to adjourn.