

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – January 8, 2013 – City Hall

1. Citizen presentations.
2. Motion to approve December 11<sup>th</sup> 2012 special work session minutes.
3. Motion to approve December 11<sup>th</sup> 2012 regular minutes, December disbursements and the December fund balance report.
4. Resolution 13-01, for the adoption of the proposed 2013-2014 budget for the Marion Municipal Water Department, Marion, Iowa.
5. Resolution 13-02, accepting water main extensions in the Tower Terrace Road Improvement Project – Phase III to the city of Marion, Iowa, in the amount of \$54,327.50.
6. Discussion regarding water rate structure changes.
7. Motion setting public hearing to revise water rate structure.
8. Field Operations report.
9. Secretary's report.
10. Motion to adjourn.