

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – November 12, 2013 – City Hall

1. Citizen presentations.
2. Motion to approve October 8th 2013 regular minutes, October disbursements and the October fund balance report.
3. Motion to accept Jeremy Greene's letter to continue reading water meters for the Marion Water Department.
4. Motion approving payment to Veenstra & Kimm, Inc for professional engineering service for Silurian Wells #8 & #9 in the amount of \$3,806.21.
5. Motion to receive and file land purchase offer from Interstate Power & Light Company (Alliant) for small parcel of ground adjacent to 101 8th Avenue.
6. Resolution No. 13-12, approving purchase of part of Outlot B, Davis & Brooks' 2nd Addition to the City of Marion, Iowa.
7. Resolution No. 13-13, accepting improvements and extensions of water main at the Residences at the Park First Addition to the Municipal Waterworks Plant and System of the City of Marion, Iowa, in the amount of \$99,677.00.
8. Resolution No. 13-14, accepting improvements and extensions of water main at the Villas on 35th 4th Addition to the Municipal Waterworks Plant and System of the City of Marion, Iowa, in the amount of \$40,505.00.
9. Resolution No. 13-15, accepting improvements and extensions of water main at the Nottingham Hills 7th Addition to the Municipal Waterworks Plant and System of the City of Marion, Iowa, in the amount of \$22,925.25.
10. Resolution No. 13-16, accepting improvements and extensions of water main at the Authors 1st Addition to the Municipal Water Works Plant and System of the City of Marion, Iowa, in the amount of \$37,954.00.
11. Resolution No. 13-17, accepting improvements and extensions of water main at the Authors 2nd Addition to the Municipal Water Works Plant and System of the City of Marion, Iowa, in the amount of \$40,280.00.
12. Motion approving contract with Nelson Electric Company to replace and install new copper feeders and transfer switches for Well #1 and cold storage building in the amount of \$13,700.00.
13. Update on new Silurian Wells #8 and #9.

14. Motion approving contract with Leggette, Brashears & Graham, Inc. to perform preliminary fracture trace analysis to identify the best location and development for Silurian Wells #8 and #9.
15. Motion to receive and file employee's wage increase request for FY 14-15.
16. Field Operations report.
17. Secretary's report.
18. Motion to adjourn.