

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – October 8, 2013 – City Hall

1. Citizen presentations.
2. Motion to approve September 12<sup>th</sup> 2013 regular minutes, September disbursements and the September fund balance report.
3. Motion approving proposal with S & S Plumbing, Heating and Air Conditioning LLC for removal and replacement of HVAC units and dehumidifier at the Well Site #7 in the amount of \$17,494.00.
4. Motion approving proposal with Justice Electric for removal and replacement of damaged electrical gear and equipment at the Well Site #7 in the amount of \$141,980.00.
5. Motion approving water main application for the Hunters Field 6<sup>th</sup> Addition to the City of Marion, Iowa.
6. Motion approving payment to Veenstra & Kimm, Inc for professional engineering service for Silurian Wells #8 & #9 in the amount of \$2,470.85.
7. Motion renewing the Marion Water Department's Identity Theft Prevention Program plan for another year.
8. Field Operations report.
9. Secretary's report.
10. Motion to adjourn.