

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – April 16, 2013 – City Hall

1. Citizen presentations.
2. Motion to approve March 12th 2013 regular minutes, March disbursements and the March fund balance report.
3. Resolution No. 13-07, approving revisions to sections 02500 (Water) and 01110 (Testing), specifications for water main projects in the Cedar Rapids Metropolitan area standard specifications for public improvement manual revised August 2011, City of Marion, Iowa.
4. Motion approving water main application for the Bowman Woods Unit 35 Addition to the City of Marion, Iowa.
5. Motion approving payment #3 to Northway Well and Pump Company for air surging work performed on Well #7 in the amount of \$51,031.44.
6. Motion to receive, file and accept William Houser's resignation letter effective December 31, 2013 for water meter reading services.
7. Motion to receive, file and accept Jeremy Greene's resignation letter effective December 31, 2013 for water meter reading services.
8. Resolution 13-08, approving 28E Water Service Agreement between the City of Cedar Rapids, Iowa and the Marion Water Board, City of Marion, regarding water service for the new subdivision in Marion called the "Residences at the Park Addition" to Marion.
9. Motion approving staff to sell surplus equipment i.e. old radios, receiver, copier, computers and miscellaneous tools and equipment.
10. Motion approving Marion Water Department Early Separation Option Agreement through December 31, 2013
11. Motion approving revisions to Marion's Water Conservation Plan.
12. Motion approving Fire Hydrant Painter Contract for summer of 2013.
13. Motion accepting bids and awarding contract to Nelson Electric Co. regarding the Emergency Backup Generators for Well Sites #4 & #5 Project in the amount of \$354,960.00.
14. Field Operations report.

15. Secretary's report.

16. Motion to adjourn.