



AGENDA Water Board

4:00 PM - Tuesday, October 8, 2024
Water Department, 3050 5th Avenue

Any item listed on the agenda may be open to discussion by the board. If you wish to address the board, please wait until the chair asks you to speak.

This meeting is viewable online. To watch, go to Zoom.com, select Join a Meeting, and enter the Meeting ID# 853 1162 633. A link is also provided at www.cityofmarion.org. Audio only can be heard by calling 1-646-558-8656 and entering the same Meeting ID listed above.

Those who wish to comment must either attend the meeting in person or submit the comment to Todd Steigerwaldt by 1:00 p.m. on Tuesday, October 8th 2024 via phone at 319-743-6311 or email at tsteigerwaldt@cityofmarion.org.

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CALL TO ORDER

REGULAR AGENDA

- 1. **Motion to approve the September 10th 2024 minutes and September 2024 payable invoices for \$1,434,673.80.** 4 - 8

Attached are the September 10th 2024 minutes and the September payable invoices for \$1,434,673.80.

Minutes 09 10 2024 Draft
Payables September 2024

- 2. **Motion to receive and file the September 2024 revenue, expense and financial reports.** 9 - 29

Documents are attached. We will have a CD maturing at Community Saving Bank towards the end of November.

Fund Balances-Sept
Bank Statment Reconciliation - Sept
Expense Report-Sept 2024
Revenue Report-Sept 2024

- 3. **Motion approving annual Red Flag Rules program for FY 24-25.** 30 - 38

This is our annual review of the Identity Theft Prevention Program also known as Red Flag Rules. I am pleased to share we have no exposure incidents to report. We have a very good city IT department that are very knowledgeable and stay on top of all identity theft related issues and topics.

RedFlagRules 2024

4. **Motion approving two payment to Veenstra & Kimm, Inc. for a total of for \$7,049.15.** 39 - 40

Attached are two invoices from V&K. One is for the future elevated water tower on Lucore Road for \$5,750.00. Terracon was on site and drilled soil samples for the foundation design of the elevated water tower. The second invoice from V&K is from the 1-year inspections of the recoating of the Lindale elevated water tower and 1 MG ground storage tank for \$1,299.15.

V&K invoice Lindale and GST#4 1-year inspection
V&K invoice Lucore Rd Tower

5. **Motion approving employee Health Care Plan effective January 1, 2025.** 41 - 46

See attached memo. More discussion will be had at the meeting.

Health Insurance Memo 10 8 24
Annau Comparison Water Health Plan Costs
Health Insurance Renewal Options
Health and Dental premiums

6. **Motion on future financial support to MEDCO.** 47 - 48

At the last board meeting, Mark Seckman, President of MEDCO, presented their capital campaign prospectus to the board. They are looking at remodeling older homes to allow for more affordable housing in Marion. They also want to help grow existing business and attract new business to Marion. Their financial ask from the board for their 5-year capital campaign fundraiser starting next fiscal is \$5,000.00 a year. Currently, the board has been supporting MEDCO at \$3,025.00 per year. For our budget preparation for next July is the board willing to determine an amount they are willing to pledge?

MEDCO Pledge

7. **Discussion regarding Field Operations Reports.** 49 - 52

Attached are the September field operations and pumping reports.

September 2024 Distribution Report
September 2024 Monthly Service Report
September Pumping 2024-2025
Well & Booster Chart- September 2024

8. **Secretary Report**

September Building Permits

Chamber Thank you letter

Thank you letter to office staff from Amber Bisinger - Garbage Packets

There were building permits issued in August 2024 over \$50,000 valuation. There were 18 permits in September.

Enclosed is a thank you letter from the Chamber for our annual financial support.

Amber Bisinger, Communications Director appreciated Karen, Jeanette, and Mary Ann's assistance in assembling 7000+ garbage flyers that were attached to the new garbage containers. They produced the most packets over all other departments.

I'm sharing an email from our Alliant representative which shares that in October our rates will be going up again. I sent her an email stating/asking if they could consider establishing a government utility rate but never got a response back.

September 2024 Building Permits

Chamber Thank you letter

Thank you from City - Amber B.

Alliant future rate increase email

ADJOURN

The next Marion Water Board meeting will be held on Tuesday, November 12, 2024 at 4:00 PM at 3050 5th Avenue, Marion and on ZOOM.