



AGENDA Water Board

4:00 PM - Tuesday, September 10, 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 5633. 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, September 10 2024 via phone at 319-743-6311 or email at tsteigerwaldt@cityofmarion.org.

Page

CALL TO ORDER

1. **Presentation by Mark Seckman, President of MEDCO regarding their capital campaign prospectus (2025-2029).**

Mr. Seckman will be at the meeting to present MEDCO's capital campaign prospectus that has been prepared and approved by the MEDCO board.

2. **Motion to receive and file MEDCO's capital Campaign Prospectus.** 4 - 14

No decision is needed today on what the board's pledge will be to MEDCO for the next five years. The board can decide on a dollar amount when we get closer to discussing next year's budget in December.

Medco Prospectus 2025 2029
Medco Board members

3. **Motion to approve the August 13th 2024 minutes and August 2024 payable invoices for \$2,035,436.69.** 15 - 20

Attached are the August 13th 2024 minutes and the August payable invoices for \$2,035,436.69. We had some bigger expenses last month. We order 12" valve for the County's water main project but be will be reimbursed for this purchase. We paid the city for the new water main installed in Tower Terrace Road extension west of Alburnett Road and we had payment #1 for the new storage building.

Minutes 08 12 2024 draft
August 2024 Payables

4. **Motion to receive and file the August 2024 revenue, expense and financial reports.** 21 - 41
- Documents are attached.
Bank Stmt Recon-Aug 2024
Fund Balances-Aug 2024
Expense Report-Aug 2024
Revenue Report-August 2024
5. **Motion approving payment #2 to Loecke Building Service, Inc. for construction of new storage facility for \$96,092.50.** 42 - 44
- This is the second payment to our contractor. They have erected the building and continue to make good progress.
Storage Building Payment #2
Storage Shed 8-26-24
6. **Motion approving Water Main Application for Hunters Field Condos Additions.** 45 - 48
- This water main installation will occur along the north side of Connection Avenue between the Lucy Lane and Winslow Road. The developer is Karl Rosenberg with Fritz Development of Cedar Rapids. There is approximately 475' of 8" water main being installed by Alltrans Inc. There are 5 future lots that will accommodate 5 condo duplexes. Each lot will more than likely be final platted individually do to the frontage fee cost established along Connection Boulevard. Each duplex unit will have their own water service line and curb box.
Water Main Application Hunters Field Condos
7. **Motion approving payment to Veenstra & Kimm, Inc. for elevated water tower design for \$711.00.** 49 - 51
- Attached is an invoice for the future elevated water tower on Lucore Road. Attached is another invoice for the future elevated water tower on Lucore Road. I have also attached bid results from a similar 1 MG elevated water tower that was recently let in Grinnell, Iowa. There were four bidders with the low bid at \$3,740,000.00. The plans were also done by V&K.
V&K invoice Tower 33561-4
Grinnell 1 MG tower bid results
8. **Motion approving purchase of a Trimble 10" GPS unit for \$6,703.20.** 52 - 53
- This is a budgeted item which will replace an existing GPS unit that is near its end of software support.
GPS Quote T10x+Access

9. **Motion approving annual financial pledge to the Marion Chamber of Commerce for \$660.00.** 54 - 56

Attached is a letter from Jill Ackerman, President of the Marion Chamber, that highlights their accomplishments from last year and their top priorities for the coming year. This is a budgeted expense for this fiscal year.

Chamber annual pledge

10. **Discussion regarding on going issue with saddle tap corrosion issue.** 57

We have another water service tap only 4 years old that has no water flow. The tap on the water main is again under some street paving which will need to be removed to access the water main and ream the corp out. There is a small chance the corp was left in the off position but unlikely. Smith and I are researching other options going forth but we need direction on what we want to do with this latest issue. We will share some ideas at the meeting.

Disimilar metals article

11. **Discussion regarding Field Operations Reports.** 58 - 59

Attached are the August field operations and pumping reports.

August 2024 Well & Booster Chart

August Service Report

12. **Secretary Report** 60 - 61

August Building Permits

Future parking lot layout and Site #6 driveway at Gill Park

Memorial Park Bench ordered for Draper Park

There were building permits issued in August 2024 over \$50,000 valuation. There were 25 permits in July.

I attached a concept plan for the relocated parking lot at Gill Park and a new 14' driveway for the Site #6 Booster Station. Currently workers drive on the pedestrian trail to access the building daily.

The memorial bench has been ordered by the Parks Department for former board members Hapgood and McComas to be installed at the new Draper Park. This item was previously approved to be purchased by the board at the April 9, 2024 board meeting.

Gill Park Prop-S.01

Memorial Bench for Draper Park

ADJOURN