

## AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

### MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – May 13, 2014 – City Hall

1. Citizen presentations.
2. Motion to approve April 8, 2014 regular minutes, April disbursements and the April fund balance report.
3. Motion approving water main application for Author's 3<sup>rd</sup> Addition to the City of Marion.
4. Resolution 14-11, accepting improvements and extensions of public water main at the Bridge Creek 1<sup>st</sup> Addition to the Municipal Waterworks Plant and System of the City of Marion, Iowa in the amount of \$69,161.00.
5. Motion to receive and file 2014 Consumer Confidence Reports for the City of Marion and Glenbrook Cove Water district area.
6. Motion approving reimbursement to the City of Marion for the 2013 Blairs Ferry Road Reconstruction Project for new water main installation in the amount of \$149,884.55.
7. Motion approving reimbursement to the City of Marion for the Hazard Mitigation Grant for the Emergency Backup Generators at Well Sites #4 and #5 in the amount of \$59,340.64.
8. Motion approving payment #2 to Veenstra & Kimm, Inc for professional engineering service for Silurian Wells #8 & #9 in the amount of \$1,800.00.
9. Motion approving payment to NEC Inc. (Nelson Electric Co.) for repair work on electrical problems at the main shop between Well #1 and the cold storage shed in the amount of \$4,020.00.
10. Motion approving water meter deposit for new homes in the amount of \$100.00 if owner does not want to provide a social security number for their account.
11. Motion approving contract with Veenstra and Kimm Inc. to prepare plans and specifications for the re- painting of the Lindale 0.5 million gallon elevated water storage tower.
12. Motion amending section 2.1 of the Marion Water Department Personnel Policy regarding overtime compensation to allow employees who are eligible for overtime pay under the Fair Labor Standards Act (FLSA) to earn comp time in lieu of overtime pay.

13. Field Operations report.

14. Secretary's report.

15. Motion to adjourn.