

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – February 20, 2014 – City Hall

1. Citizen presentations.
2. Motion to approve January 14th 2014 regular minutes, January disbursements and the January fund balance report.
3. Motion to receive and file the Marion Municipal Water Department 2013 Field Activity Annual Report.
4. Motion to receive and file letter to DNR regarding water system capacities and recommended improvements.
5. Motion to receive and file letter from Travelers Insurance regarding joint pursuit of claims for Well #7 chlorine hose failure.
6. Motion approving water main installation for Bridge Creek 3rd Addition to the City of Marion, Iowa.
7. Motion approving water main installation for the Irish Drive road extension project from Tower Terrace Road to Lowe Park in the City of Marion.
8. Motion approving water main installation for the Aspen Ridge Estates 1st Addition to the City of Marion.
9. Motion approving two payments to Veenstra & Kimm, Inc for professional engineering service for Silurian Wells #8 & #9 in the amount of \$9,728.04.
10. Motion approving reimbursement payment to the City of Marion for the extension of 35th Avenue east of 35th Street in the amount of \$60,384.79.
11. Motion approving payment to NEC Inc. (Nelson Electric Co.) for replacement of faulty electrical wiring at Well #1 in the amount of \$9,680.00.
12. Motion approving partial payment #1 to Northway Well and Pump Company for repairs to Well #4, (pit less unit) in the amount of \$18,620.00.
13. Motion to approve project calendar for the construction of Silurian Wells 8 & 9 to the Marion Municipal Water Department, Marion, Iowa, as follows:
 - a. Resolution No. 14-05 approving the Resolution of Necessity regarding the Silurian Wells 8 & 9 Improvement Project.
 - b. Resolution No. 14-06 ordering preparation of detailed plans, specifications, notice of hearing and letting, notice to bidders, form of

contract and estimate of cost regarding the Silurian Wells 8 & 9 Improvement Project.

- c. Resolution No. 14-07 approving and adopting final plans, specifications, notice of hearing and letting, notice to bidders, form of contract and estimate of cost regarding the Silurian Wells 8 & 9 Improvement Project.

14. Discussion regarding water rate structure changes.

15. Motion setting public hearing to revise water rate structure.

16. Motion to approve job description for Water Department Account Representative and authorization to fill said position.

17. Field Operations report.

18. Secretary's report.

19. Motion to adjourn.