

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – January 14, 2014 – City Hall

1. Citizen presentations.
2. Motion to approve December 10th 2013 special work session minutes.
3. Motion to approve December 10th 2013 regular minutes, December disbursements and the December fund balance report.
4. Resolution 14-01, for the adoption of the REVISED 2013-2014 budget for the Marion Municipal Water Department, Marion, Iowa.
5. Resolution 14-02, for the adoption of the proposed 2014-2015 budget for the Marion Municipal Water Department, Marion, Iowa.
6. Resolution 14-03, accepting water main extensions in the Hunters Field 6th Addition to the City of Marion, Iowa, in the amount of \$32,539.60.
7. Resolution 14-04, accepting water main extensions in the Bowman Woods Unit #35 Addition to the City of Marion, Iowa, in the amount of \$37,800.00.
8. Motion approving payment to Veenstra & Kimm, Inc for professional engineering service for Silurian Wells #8 & #9 in the amount of \$1,824.90.
9. Motion approving payment to Municipal Management Corporation for leak detection survey service \$7,300.00.
10. Motion adopting 2014 Standard Mileage Rates of 56 cents per mile for employee travel reimbursement beginning January 1, 2014.
11. Motion approving cash rent amount for 2014 on 3.0 acres of land at the future Fernow Road Well Site east of Highway 13.
12. Motion renewing one year lease with existing tenant at department's rental property at 788 2nd Street, Marion in the amount of \$600 per month.
13. Motion approving two 5 year maintenance agreements with 3E Electrical Engineering & Equipment for the two new generators at Well Sites #4 and #5 in the amount of \$10,810.00 per generator.
14. Motion approving payment to Justice Electric Company for repair work completed at Well Site #7 in the amount of \$141,980.00.
15. Motion approving payment to Janda Motor Services for repair work completed on three motors at Well Site #7 in the amount of \$7,152.00.

16. Motion approving contract with Veenstra & Kimm Inc, for professional engineering services to prepare plans and specifications for future Silurian Wells #8 and #9 in the amount of \$23,600.00.

17. Motion to approve revised job description for Water Department Operations Supervisor.

18. Field Operations report.

Emergency Generators Well Sites #4 & #5 Completion Status

Well #7 repair update

19. Secretary's report.

20. Motion to adjourn.