

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – July 8, 2014 – City Hall

1. Citizen presentations.
2. Motion to approve June 17, 2014 regular minutes, June disbursements and the June fund balance report.
3. Motion approving Medco Investor annual investment in the amount of \$1250.00.
4. Discussion on the Home Base Iowa Community project to support our veterans.
5. Motion approving payment to Control System Integrators Inc. for SCADA connection of Well Site #1 in the amount of \$5,232.57.
6. Motion approving payment to Veenstra & Kimm, Inc for professional engineering services for Silurian Wells #8 & #9 in the total amount of \$900.00.
7. Motion approving payment #2 to Veenstra & Kimm, Inc. for professional engineering services for the Lindale Tower Repair and Recoating Project in the amount of \$1,000.00.
8. Motion to approve Project Calendar for the Lindale Elevated Storage Tank Coating Project
 - a. Motion to retain Veenstra & Kimm Inc. as Project Engineer for the Lindale Elevated Storage Tank Coating Project.
 - b. Resolution 14-12, approving Resolution of Necessity for Lindale Elevated Storage Tank Coating Project.
 - c. Resolution 14-13, ordering preparation of detailed plans, specifications, notice of hearing, notice to bidders and form of contract for Lindale Elevated Storage Tank Coating Project.
 - d. Resolution 14-14, approving detailed plans and specifications, notice of hearing, notice to bidders and form of contract for Lindale Elevated Storage Tank Coating Project.
9. Motion approving purchase of a second GPS unit in the amount of \$8,900.00.
10. Motion approving purchase of an extended warranty coverage plan (5 years) for the 500KW generator at Well Site #7 in the amount of \$3,680.00.
11. Motion approving Life and Long Term Disability Insurance Renewal with Madison Nation Life Insurance, Inc. (MNL).

12. Motion approving annual contract for auditing services with Hogan Hansen for professional auditing services for the fiscal year 2013-2014 in the amount of \$10,000.00.
13. Field Operations report.
14. Secretary's report.
15. Motion to adjourn.