

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – September 16, 2014 – City Hall

1. Motion to approve printed agenda.
2. Citizen presentations.
3. Motion to approve August 12, 2014 regular minutes, August disbursements and the August fund balance report.
4. Motion to approve payment to Nelson Electric Company for electrical repair at Lindale Elevated Tower in the amount of \$1,045.26.
5. Motion to approve payment #1 to Northway Well and Pump Company for services to retrieve broken motor and pump from Well #4 in the amount of \$52,223.50.
6. Motion approving Change Order #2 for the Silurian Well Project 8 and 9 for additional 1,800 gallons of acid used for Well #9 in the amount of \$3,900.00.
7. Motion approving Partial Payment Estimate #2 for the Silurian Well Project 8 and 9 in the amount of \$60,040.00.
8. Motion approving payments to Veenstra and Kimm, Inc. for engineering services for the following projects in the total amount of \$1,100.00.
 - a. Silurian Wells 8 and 9 – General Engineering Services #6 - \$ 600.00
 - b. Lindale Tower Recoating Project – Design Services #4 - \$ 250.00
 - c. Lindale Tower Recoating Project – General Services #1 - \$ 250.00
9. Discussion regarding water service line reimbursement request from Jake and Jessica Kendall of 3030 Covey Run Court, Marion, Iowa.
10. Field Operations report.
11. Secretary's report.
12. Motion to adjourn.