

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

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

1. Motion to approve printed agenda.
2. Motion to approve September 16, 2014 regular minutes, September disbursements and the September fund balance report.
3. Motion to receive and file letter from J.T. Anderson from Linn Mar School requesting five year extension on existing water main rebate agreement.
4. Motion approving five year extension of existing water main rebate agreement for Linn Mar School for frontage along Alburnett Road dated September 10th 2002.
5. Resolution No. 14-17, accepting water main extensions in the Bridge Creek 2nd Addition to of the City of Marion, Iowa, in the amount of \$37,038.88.
6. Resolution No. 14-18, accepting water main extensions in the Hunters Field 7th Addition to the City of Marion, Iowa, in the amount of \$62,905.50.
7. Motion renewing the Marion Water Department's Identity Theft Prevention Program plan for another year.
8. Motion approving payments to Veenstra and Kimm, Inc. for engineering services for the following projects in the total amount of \$376.00.
 - a. Engineering services for Well #7 Chlorine Hose reporting - \$ 126.00
 - b. Lindale Tower Recoating Project – General Services #2 - \$ 250.00
9. Field Operations report.
10. Secretary's report.
11. Motion to adjourn.