

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – September 12, 2013 – City Hall

1. Citizen presentations.
2. Motion to approve August 13th 2013 regular minutes, August disbursements and the August fund balance report.
3. Motion approving quote for engineering services from Control Systems Integrators Inc. for programming Well #1 into the SCADA system in the amount of \$6,540.00.
4. Motion approving engineering service agreement with Veenstra & Kimm, Inc. for preliminary engineering permitting and design work for Silurian Well #8 and #9 in the amount not to exceed \$10,000.00.
5. Update on Well #7.
6. Field Operations report.
7. Secretary's report.
8. Motion to adjourn.