

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – June 17, 2014 – City Hall

1. Citizen presentations.
2. Motion to approve May 13, 2014 regular minutes, May disbursements and the May fund balance report.
3. Discussion on Marion Water Department dress code policy within City Hall.
4. Motion approving Marion Water Department dress code policy within City Hall.
5. Motion to receive and file a request letter and agreement form from George Lake regarding the Home Base Iowa Community project to support our veterans.
6. Motion approving payment to Leggette, Brashears & Graham, Inc. for fracture trace analysis performed at four Marion well sites in the amount of \$2,000.00.
7. Motion approving payment to Control System Integrators Inc. for chlorine repairs to Well Site #7 in the amount of \$3,187.70.
8. Motion approving water department's insurance renewal premium for fiscal year 2014-2015 in the amount of \$27,757.47.
9. Motion approving two payments to Veenstra & Kimm, Inc for professional engineering services for Silurian Wells #8 & #9 in the total amount of \$1,592.32.
10. Motion approving partial payment #1 to Sam's Well Drilling, Inc. for the construction of two Silurian wells in the amount of \$206,948.00.
11. Motion approving payment #1 to Veenstra & Kimm, Inc. for professional engineering services for the Lindale Tower Repair and Recoating Project in the amount of \$1,000.00.
12. Motion approving purchase of 60 Mueller Fire Hydrants.
13. Motion adopting City of Marion Code of Ethics policy for city boards and commissions.
14. Motion approving Marion Water Department June 2014-2016 Action Plan.
15. Motion to receive and file draft document from the EO80 Stakeholder Group regarding rule recommendation changes for the Jordan Aquifer.
16. Field Operations report.
17. Secretary's report.
18. Motion to adjourn.