

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – December 9, 2014 – City Hall

1. Motion to approve printed agenda.
2. Motion to approve November 10, 2014 regular minutes, November disbursements and the November fund balance report.
3. Motion approving employee wage request for FY 2015-2016.
4. Motion approving payment to the City of Marion for the installation of a new water valve and fire hydrant associated with the 2014 7th Avenue Improvement Project in the amount of \$6,018.54.
5. Motion approving three payments to Northway Well and Pump Company for work associated with Well #4 in the total amount of \$147,040.95.
6. Resolution No. 14-19 accepting improvements and extensions of water main at the Bridge Creek 3rd Addition to the City of Marion.
7. Resolution No. 14-20 accepting improvements and extensions of water main at the Prestwick Place 1st Addition to the City of Marion.
8. Update on the Jordan Aquifer rule changes.
9. Field Operations report.
10. Secretary's report.
11. Motion to adjourn.