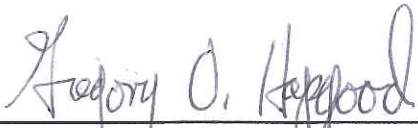


A special work session meeting was held by the Marion Water Department's Board of Trustees on December 9<sup>th</sup> 2013, at 4:30 PM in the executive conference room of City Hall, Marion, Iowa. Trustees Robert Anderson, John Bender, John McIntosh, Mary Ann McComas and Greg Hapgood were present. Bender called the meeting to order. Other people attending the meeting included Todd Steigerwaldt, Board Secretary and future board member Bill Kling.

The trustees discussed the employee wage request proposal for the 2015-2016 fiscal year budget. No action was taken during this meeting.

Chairman Bender adjourned the meeting at 5:10 PM.

  
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Gregory Hapgood  
Chairman

  
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Todd Steigerwaldt, Secretary

The regular monthly meeting of the Marion Water Department's Board of Trustees was called to order at 5:15 PM, on December 9, 2014, in the executive conference room of City Hall, Marion, Iowa. Trustees Mary Ann McComas, Greg Hapgood, John Bender, Robert Anderson and John McIntosh were present. Chairman Bender called the meeting to order. Other people attending the meeting included Todd Steigerwaldt, Board Secretary and Curt Huhndorf, Distribution Foreman.

Motion by Anderson, seconded by McComas to approve the meeting's printed agenda. Vote: all Ayes (5-0).

Minutes of the regular monthly board meeting held at 5:15 PM on November 10, 2014 were reviewed along with the November disbursements, and the November 2014 fund balance report. Motion by McIntosh, seconded by Bender to approve same. A board member inquired as to a payment made to Sarah Blazek for \$466.00. Steigerwaldt stated this was a monthly child support stipend withheld from Mr. Blazek's pay check. Vote: all Ayes (5-0)

Motion by McIntosh, seconded by McComas to approve the employee wage increases as discussed at the special 4:30 PM work session. Vote: all Ayes (5-0)

Motion by Hapgood, seconded by Anderson to approve payment to the City of Marion for the installation of a new water valve and fire hydrant associated with the 2014 7<sup>th</sup> Avenue Improvement Project in the amount of \$6,018.54. McIntosh asked Huhndorf how the project went. Huhndorf stated it went very well and our crew assisted the contractor in the installation. They both agreed it would have cost a lot more if the Water Department did the project on their own. Vote: all Ayes (5-0)

Motion by McComas, seconded by Bender approving payment to Northway Well and Pump Company for work associated with replacing the pump and motor for Well #4 in the amount of \$147,040.95. Steigerwaldt stated that he is still contacting the insurance company about the status of the pending insurance claim with our ICAP insurance company. He has also found out from Northway that they were notified from the city of Des Moines that a similar insurance claim for that city which had originally been approved by Travelers was now being denied. Steigerwaldt stated the well can now be operated; however, due to the low water demand and other needed repairs inside the booster building that staff will put this plant into full production next spring. Vote: all Ayes (5-0)

Motion by McIntosh, seconded by Bender to approve Resolution No. 14-19 accepting improvements and extensions of water main at the Bridge Creek 3<sup>rd</sup> Addition to the City of Marion in the amount of \$60,878.00. Steigerwaldt shared the location of the addition with the board. Bender inquired about the sanitary sewer stub heading west towards 10<sup>th</sup> Street. Steigerwaldt stated it was required by the engineering department for the future undeveloped land to the west of this addition. Steigerwaldt stated all the water main tests and inspections have been completed and it was ready for acceptance. Roll Call Vote: all Ayes (5-0)

Motion by Anderson, seconded by Bender to approve Resolution No. 14-20 accepting improvements and extensions of water main at the Prestwick Place 1<sup>st</sup> Addition to the City of Marion in the amount of \$45,960.00. Steigerwaldt showed the board where this

subdivision was located and stated that all the water main tests and inspections have passed. It was also noted that these lots were larger than the typical subdivision lots in town. Roll Call Vote: all Ayes (5-0)

Steigerwaldt informed the board about the recent Jordan Aquifer newspaper article in the Des Moines Register and that the EO 80 committee will be meeting again to review the proposed draft rule revisions for the Jordan Aquifer. He also told the board he had a meeting with state representative, Ken Rizer, who was very interested in the Jordan Aquifer rule revisions and would be a good ally for the department in the future. Bender stated he had visited with representative, Craig Paulsen, about the Jordan Aquifer water issues too. Steigerwaldt stated he will reach out to both Paulsen and Senator Liz Mathis regarding the future rule changes to the Jordan Aquifer.

Motion by McIntosh, seconded by Bender nominating Greg Hapgood as the 2015 Chairman for the Marion Water Board of Trustees. Vote: all Ayes (5-0)

Steigerwaldt updated the board on the field activities: Service Department: remote read meters installed on 17 accounts; 125 meter read orders; 0 straight meters to radio; 130 tag orders; 57 service calls; and 365 utility locations located. The winter mapping of new water mains and subdivisions has started. There were three water main leaks in November. Crews assisted Northway Well and Pump with Well #4 repairs. Well #4 is now operational once again however the plan is to do some other repairs in the booster building and begin running Well #4 with Well #1 next spring.

November gallons pumped: 74,773,000

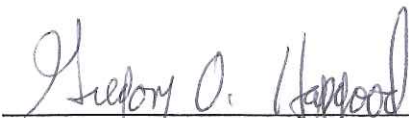
### Secretary Report –

Steigerwaldt informed the board there were only 11 building permits issued last month. He also shared with the board a bar chart that showed the building department housing unit growth from 1992 – 2014.

The next regular monthly meeting for the water board was set for 5:15 PM on Tuesday, January 13, 2015.

The meeting was adjourned at 6:03 PM.

  
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Todd Steigerwaldt  
Secretary

  
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Gregory O. Hapgood  
Chairman