

## AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

### MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – April 14, 2015 – City Hall

1. Motion to approve March 10<sup>th</sup> 2015 regular minutes, March disbursements and the March fund balance report.
2. Motion approving Marion Water Department Early Separation Option Policy for 2015.
3. Motion approving payment to Nelson Electric Company (NEC) for installation of wire and connection of power for Well #9 in the amount of \$6,750.00.
4. Motion approving application for water main installations for a multifamily development at 2535 Prairie Hill Drive, Marion, Iowa.
5. Resolution 15-03 approving water main improvements and extensions for the Irish Drive Improvements Project in the City of Marion.
6. Resolution 15-04 approving water main improvements and extensions for the Country Club Estates 9<sup>th</sup> Addition in the City of Marion.
7. Resolution 15-05 approving water main improvements and extensions for the Bowman Meadows 3<sup>rd</sup> Addition in the City of Marion.
8. Motion accepting bids and awarding contract to Quality Excavating to complete the 2015 HWY 151 & 62<sup>nd</sup> Street Valve Replacement Project in the amount of \$7,275.00.
9. Motion accepting bids and awarding contract to Quality Excavating to complete the 2015 Waterous Fire Hydrant Replacement Project in the amount of \$45,850.00.
10. Motion revising existing Wellness Incentive Program.
11. Discussion on future Silurian Well project.
12. Field Operations report.
13. Secretary's report.
14. Motion to adjourn.