

The regular monthly meeting of the Marion Water Department's Board of Trustees was called to order at 5:15 PM, on June 9, 2015, in the executive conference room of City Hall, Marion, Iowa. Trustees Greg Hapgood, John Bender, Mary Ann McComas, William Kling, and John McIntosh were present. Chairman Hapgood called the meeting to order. Other people attending the meeting included Todd Steigerwaldt, Board Secretary, and Curt Huhndorf, Distribution Foreman.

Minutes of the regular monthly board meeting held at 5:15 PM on May 12, 2015 were reviewed along with the May disbursements, and the May 2015 fund balance report. Bender asked why the expenditure report showed the department expenses way over 100% of the approved budgeted amount. Steigerwaldt explained that the last sheet of the expenditure report includes the total city reimbursement amount for sanitary sewer, garbage, urban forest and storm water. We do not include in our budget the reimbursement to the city so that is why it looks like we have over spent. He stated the correct department expenditure percentage is shown at the end of the capital projects page. Bender also commented that it was good to see our revenues ahead of projections. Motion by Bender, seconded by McComas to approve same. Vote: all Ayes (5-0)

Motion by McComas, seconded by Kling approving the 2014 Consumer Confidence Water Quality Report. Steigerwaldt mentioned that the department did not have any exceedances or violations in 2014. However, he informed the board that yesterday he received a violation letter from the DNR regarding a MCL exceedance at our Well #7 for radium. The department will have to notify all water customers by mail of this issue. He anticipates a lot of calls and questions next week because of the required notice that will be sent out. The next step the department will take is to continue quarterly sampling at this well site. If the radium level stays above 5 pCi/l then the department will investigate treatment solutions. One solution is to blend the Jordan water with Silurian water if enough Silurian water can be found to mix with the Jordan water. Steigerwaldt stated this issue will be the new challenge and capital project for the department for the coming year. Bender asked if we add fluoride to our water system. Steigerwaldt stated we do not as we have natural fluoride in our water from the Jordan aquifer rock formations. Vote: all Ayes (5-0)

Motion by McComas, seconded by McIntosh approving two payments to Veenstra and Kimm, Inc. for \$2,455.55. Steigerwaldt stated the two payments were for the two existing contracts we have with V&K for painting the Lindale and 31<sup>st</sup> Street water towers. Vote: all Ayes (5-0)

Motion by Bender, seconded by McIntosh releasing final retainage to Sam's Well Drilling, Inc. for the installation of Silurian Wells #8 and #9 in the amount of \$14,052.00. Steigerwaldt stated the board approved the project at the last board meeting and it is now time to release the final retainage money to the contractor. Bender noted that the contract came in slightly under the original contracted amount due to some change orders that were cost savings for the project. Vote: all Ayes (5-0)

Motion by Kling, seconded by McComas approving application for water main installations for the Prairie Trail 1<sup>st</sup> Addition to Marion. Hapgood asked where this addition was located. Steigerwaldt reviewed with the board the location of the proposed development. Bender asked if this area was prone to flooding. Steigerwaldt stated no.

This area was on higher ground but the land to the south of this addition had some flooding issues in the past. Bender also asked if the street intersections would line up with Oak Park Circle. Steigerwaldt stated that they do line up. Vote: all Ayes (5-0)

Motion by McComas, seconded by Bender approving the water department's insurance renewal premium for fiscal year 2015-2016 in the amount of \$28,286.13. Steigerwaldt presented the premium invoice to the board members and mentioned the increase was only 1.9% higher than last year's premium. Bender asked if we audit the property and fleet valuation often. Steigerwaldt stated he reviews all insurance items annually with our agent to verify coverage amounts. Vote: all Ayes (5-0)

Motion by Bender, seconded by McIntosh approving Change Order #1 to Utility Service Company Inc. for the new city logo on the Lindale Tower in the amount of \$10,750.00. Steigerwaldt stated we would invoice the city for the above amount upon completion of the project. Vote: all Ayes (5-0)

Motion by McIntosh, seconded by Bender approving Change Order #2 to Utility Services Company, Inc. for the removal and installation of a new roof vent in the amount of \$7,125.00 at the Lindale water tower. Steigerwaldt stated staff was working directly with the subcontractor on a few other miscellaneous repairs and additions for the tower. The roof vent item needed to be ordered by the prime contractor. Vote: all Ayes (5-0)

Steigerwaldt updated the board on the field activities: Service Department: remote read meters installed on 24 accounts; 3194 meter reads; 47 straight meters to radio; 121 tag orders; 39 service calls; and 677 utility locations were located.

Steigerwaldt reviewed various project construction photos with the board. He mentioned Northway Well and Pump should be installing the pump at Well site #6 this week. Huhndorf mentioned the projects that the distribution crew completed last month around town.

May gallons pumped: 83,122,000

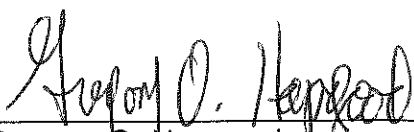
### Secretary Report –

Steigerwaldt informed the board there were 27 new building permits issued last month. He updated the board on the electrolysis insurance claim for the pump at Well site #6 and shared with the board the new plan for a new elementary school for Marion Independent. He also informed them of the new staff changes that were made.

The next regular monthly meeting for the water board was set for 5:15 PM on Tuesday, July 14, 2015.

The meeting was adjourned at 6:17 PM.

  
Todd Steigerwaldt  
Secretary

  
Gregory D. Hapgood  
Chairman