

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – July 14, 2015 – City Hall

1. Motion to approve June 9, 2015 regular minutes, June disbursements and the June fund balance report.
2. Motion approving application for water main installations for Author's 4th Addition to Marion, Iowa.
3. Resolution No. 15-08 accepting water main improvements for the Author's 3rd Addition to the City of Marion, Iowa.
4. Resolution No. 15-09 accepting water main improvements for the Gemstone Estates 1st Addition to the City of Marion, Iowa.
5. Resolution No. 15-10 accepting water main improvements for the Industrial Center East 3rd Addition to the City of Marion, Iowa.
6. Resolution No. 15-11 accepting water main improvements for the Squaw Creek Meadows 6th Addition to the City of Marion, Iowa.
7. Motion approving payment to the City of Marion for the installation of new water main within the 2014 35th Street Reconstruction project in the amount of \$143,011.00.
8. Motion approving payment to MEDCO for the annual economic development pledge in the amount of \$2,500.00.
9. Motion approving payment to Veenstra & Kimm, Inc. for \$1,807.90 for engineering services for the following projects:
 - a. Lindale Tower Recoating Project for \$1,557.90
 - b. 31st Street Tower Recoating Project for \$250.00
10. Status update on radium level issue at Well #7.
11. Field Operations report.
12. Secretary's report.
13. Motion to adjourn.

