

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – October 13, 2015 – City Hall

1. Motion to approve September 8, 2015 regular minutes, September disbursements and the September fund balance report.
2. Public hearing for the 31st Street Elevated Storage Tank Coating for the Marion Municipal Water Department.
3. Resolution No. 15-15, accepting bids and awarding contract to Utility Services Company Inc. for the 31st Street Elevated Storage Tank Coating Project.
4. Motion approving revised department Action Plan June 2014.
5. Motion approving purchase of 60 fire hydrants in the amount of \$158,479.80.
6. Motion renewing water department's Identity Theft Prevention Program.
7. Resolution No. 15-14 amending depository amounts at financial institutions in Linn County.
8. Motion approving payment to Quality Excavating Inc. for fire hydrant removal and restoration at 8th Avenue and 7th Street, Marion, in the amount of \$6,217.00.
9. Motion approving payment to Veenstra & Kimm, Inc. for \$3,080.27 for engineering services for the following projects:
 - a. Lindale Tower Recoating Project for \$904.27
 - b. 31st Street Tower Coating Project for \$1,750.00
 - c. Well 4 & 5 Aerator Retrofit Project for \$426.00
10. Motion approving water main application for Bridge Creek 4th Addition to the City of Marion, Iowa.
11. Motion amending years of service recognition policy.
12. Motion approving contract for professional services with Iowa Geological Survey for additional evaluation of the Silurian Aquifer and preliminary evaluation of the Devonian Aquifer (Bowman Springs) in the amount of \$43,578.00.
13. Field Operations report.
 - Lindale Tower Update
14. Secretary's report.
15. Motion to adjourn.