

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – November 10, 2015 – City Hall

1. Motion to approve October 13, 2015 regular minutes, October disbursements and the October fund balance report.
2. Motion to remove from table Resolution 15-15, accepting bids and awarding contract to Utility Services Company Inc. for the 31st Street Elevated Storage Tank Coating Project.
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. Resolution No. 15-16 adopting Statewide Urban Design and Specifications (SUDAS) effective January 1, 2016 replacing current Cedar Rapids Metropolitan Area Standards and Construction Specifications for water main projects in the City of Marion.
5. Motion approving hiring Sam's Well Drilling to install two test pumps at Wells 8 and 9 and remove pump at Well 2 for the Silurian Aquifer study.
6. Motion approving cash rent agreement with RJ Carson for 2016 for 3 acres at WaterLinn Park 1st Addition, Lot 4, in the amount of \$271.00 per acre.
7. Motion approving partial payment #2 to Quality Excavating Inc. for the 2015-2016 Waterous Hydrant Replacement Project in the amount of \$16,375.00.
8. Motion renewing one year lease with existing tenant at department's rental property at 788 2nd Street, Marion in the amount of \$600 per month.
9. Motion to receive and file employee's wage increase request for FY 15-16.
10. Motion approving water main application for the Industrial Center East 9th Addition to the City of Marion.
11. Motion approving purchase of Wachs electric power handheld valve exerciser tool.
12. Motion approving payment to Veenstra & Kimm, Inc. for \$628.00 for engineering services for the following projects:
 - a. 31st Street Tower Coating Project for \$375.00
 - b. Well 4 & 5 Aerator Retrofit Project for \$253.00
13. Motion approving revision to Department's Nepotism policy.
14. Field Operations report.
15. Secretary's report.
16. Motion to adjourn.