

## AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

### MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – January 12, 2016 – City Hall

1. Motion to approve December 8<sup>th</sup> 2015 special work session minutes.
2. Motion to approve December 8<sup>th</sup> 2015 regular minutes, December disbursements and the December fund balance report.
3. Resolution 16-01, for the adoption of the proposed 2016-2017 budget for the Marion Municipal Water Department, Marion, Iowa.
4. Motion approving water main application for the Gemstone 3<sup>rd</sup> Addition to the City of Marion, Iowa.
5. Motion adopting IRS 2016 Standard Mileage Rates of 54 cents per mile for employee travel reimbursement beginning January 1, 2016.
6. Motion approving bids and awarding contract to WRH, Inc. from Amana, Iowa for the Well 4 Aerator Modification Project in the amount of \$52,200.00.
7. Motion approving payment to Veenstra & Kimm, Inc. for engineering services for the Well 4 & 5 Aerator Retrofit Project in the amount of \$1,234.30
8. Motion approving partial payment #3 to Quality Excavating Inc. for the 2015-2016 Waterous Hydrant Replacement Project in the amount of \$10,770.27.
9. Motion approving payment to Sam's Well Drilling, Inc. for work associated with the Silurian Aquifer pump test study on wells #8 and #9 in the amount of \$7,270.00.
10. Motion to approve Project Calendar for the 35<sup>th</sup> Street Water Main Relay Project Phase 1.
  - a. Resolution 15-11, approving Resolution of Necessity for 35<sup>th</sup> Street Water Main Relay Project Phase 1.
  - b. Resolution 15-12, ordering preparation of detailed plans, specifications, notice of hearing, and notice to bidders and form of contract for 35<sup>th</sup> Street Water Main Relay Project Phase 1.
  - c. Resolution 15-13, approving detailed plans and specifications, notice of hearing, notice to bidders and form of contract for 35<sup>th</sup> Street Water Main Relay Project Phase 1.

11. Motion to approve financial pledge to the Marion Leadership in Action Committee for installation of additional winter snowflake lights on new light poles.
12. Motion to approving purchase of Ford F250 Regular Cab XL 4-wheel drive in the amount of \$25,725.00.
13. Motion to approve meter reader contracts for 2016.
14. Field Operations report.
15. Secretary's report.
16. Motion to adjourn.