

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES

MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – February 9, 2016 – City Hall

1. Motion to approve January 12th 2016 regular minutes, January disbursements and the January fund balance report.
2. Resolution 16-05 approving contract and bond for the 31st Street Elevated Storage Tank Coating Project.
3. Resolution 16-06 approving contract and bond for the Well 4 Aerator Modifications Project.
4. Public hearing for the 2016 35th Street Water Main Relay Project – Phase I to review bids, plans and specifications, form of contract, and cost estimate for the above mentioned project.
5. Resolution 16-07 accepting bids and awarding contract covering the 2016 35th Street Water Main Relay Project – Phase 1 in the amount of \$69,850.00.
6. Motion to receive and file the 2015 Marion Water Department Field Activities Annual Report.
7. Motion approving payment to Veenstra & Kimm, Inc. for engineering services for the Well 4 & 5 Aerator Retrofit Project in the amount of \$318.95.
8. Motion approving payment Nelson Electric Company for replacement of Well #5 soft start controller in the amount of \$9,552.86.
9. Motion approving partial payment #1 to Owen Lewis Consulting for technical assistance with the implementation of the New World utility billing software in the amount of \$8,100.00.
10. Motion to support the National Mayor's Challenge for Conservation for 2016.
11. Discussion on proposed water rate increase for 2016.
12. Motion setting a public hearing for March 8th 2016 to increase water rates for city water permit 5751035 and Glenbrook Cove water permit 5751040.
13. Motion approving payment to Northway Corporation for work associated with the new booster pump at Well #4 in the amount of \$6,460.00.
14. Field Operations report.
15. Secretary's report.
16. Motion to adjourn.