

AGENDA – REGULAR MEETING OF THE BOARD OF TRUSTEES
MARION MUNICIPAL WATER DEPARTMENT

5:15 PM – August 13, 2019 – City Hall

1. Motion to receive and file the June 2019 fund balance report and June revenue and expense reports.
2. Motion to amend the June 2019 disbursement report.
3. Motion to approve the July 9th, 2019 regular minutes and July 2019 disbursements.
4. Motion approving water main application for the Bowman Meadows 6th Addition to the City of Marion.
5. Resolution 19-13 accepting quotation and awarding contract to Northway Well and Pump Company for the Well 8 Pump Installation for \$46,779.70.
6. Resolution 19-14 accepting improvements and extensions of the water main for the Gemstone Estates 5th Addition to the Municipal Waterworks Plant and System of the City of Marion, Iowa.
7. Resolution 19-15 accepting improvements and extensions of the water main for the Magid 1st Addition to the Municipal Waterworks Plant and System of the City of Marion, Iowa.
8. Motion approving payment to Rugger Underground Construction Inc. for installation of 6" water main along 24th Street and 10th Avenue for \$18,560.00.
9. Motion approving payment to Veenstra and Kimm Inc. for engineering services for Well 8 Water Treatment Facility design for \$5,306.00.
10. Update on City Hall space needs study.
11. Motion directing staff to proceed with final design plans for office layout with Martin Gardner Architecture at Well Site #3 building facility.
12. Field Operations report.
13. Secretary's report.
14. Motion to adjourn.