



Marion Water Department AGENDA

Tuesday, December 10, 2019 – 4:30 p.m.
City Hall, 1225 6th Avenue, Marion, IA 52302

SPECIAL WORK SESSION

The Board of Trustees for the Marion Municipal Water Department will meet at 4:30 p.m. on Tuesday, December 10, 2019, City Hall executive conference room, 1225 6th Avenue, Marion, Iowa.

The agenda is as follows:

1. Call to order.
2. Roll call.
3. Board discussion and review of employee wages and benefits for fiscal year 2020 – 2021.
4. Adjourn.



Marion Water Department AGENDA

Tuesday, December 10, 2019 – 5:15 p.m.

City Hall, 1225 6th Avenue, Marion, IA 52302

Any item listed on the agenda may be open to discussion by the board, commission or committee. If you wish to address the board, commission or committee, please wait until the chair asks you to speak.

Call to Order

1. Motion approving November 12th, 2019 regular minutes, November 2019 disbursements and the November 2019 fund balance report.
2. Motion approving employee wage request for FY 2020-2021.
3. Motion to receive and file FY18-19 annual audit report prepared by Hogan Hansen.
4. Motion approving payment to Hogan Hansen for FY18-19 annual audit report for \$12,700.00.
5. Motion approving Change Order #1 for the 2019 10th Avenue & 22nd Street Water Marion Relay Project with Rathje Construction Company.
6. Motion approving partial payment #1 to Rathje Construction Co. for \$57,182.36 for the 2019 10th Avenue and 22nd Street Water Main Relay Project.
7. Motion approving partial payment #1 to Northway Corporation for \$39,890.21 for Well #8 Pump Installation.
8. Motion approving payment to Northway Corporation for \$22,952.20 for the abandonment of Well #3.
9. Motion approving payments to Veenstra and Kimm Inc. for engineering services for \$6,942.80.
 - a. Well 8 Water Treatment Facility - General Service - \$ 704.00
 - b. Well 8 Water Treatment Facility – Design Service - \$ 6,238.80
10. Motion approving payments to Martin Gardner Architecture for schematic design service at Well Site #3 for a total of \$4,935.00.
11. Motion to receive, file and review Water Department memo to City Council requesting partial rebate of funds contributed to the 2006 City Hall construction project.
12. Motion directing staff to submit memo to City Council requesting partial rebate of funds contributed to the 2006 City Hall construction project.

- 13. Motion approving support and financial pledge to the Marion Leadership in Action class for winter light display project on existing streetlights.**
- 14. Discussion regarding parking stall lease amount for Barnes Manufacturing.**
- 15. Motion to nominate next chairperson for the Marion Water Board for the 2020 calendar year.**
- 16. Field Operations report.**
- 17. Secretary's report.**
- 18. Motion to adjourn.**