HIAWATHA WATER BOARD
REGULAR MEETING
MARCH 19, 2019

Meeting was called to order at 5:30 PM by Chairperson Carl Ransford in the Council Chambers. Members present were Troy Andersen and Patrick White. Absent were Ruth Hospodarsky, Gary Casady and Water Superintendent Marty Recker. Also present was City Administrator Kim Downs and Water Clerk II Sara Ries. Roll was called.

Troy Andersen moved the approval of the agenda. Patrick White seconded. Motion Carried.

Patrick White moved the approval of the consent agenda: February regular meeting minutes, financial report and bills. Troy Andersen seconded. Motion Carried.

BUSINESS:

Discussion about the Rehabilitation of Either Well #6 or #8

Board held a discussion about the replacement of the vertical turbine pump in well #6. Based on the cost of replacing well #6 with a submergible high efficiency pump the board thought it would be a good idea to rebuild the pump as well as a quote to replace with a non-submergible high efficiency pump. Andersen added he liked the idea of having a mix of pumps in our system, makes our system more versatile. Board would like to see a resolution to pass at the April's meeting with cost breakdowns as stated above.

Discussion of Possible Cost Sharing a Pressure Reducing Valve in the Pines of Turtle Creek/Turtle Reserve Area

Recker has spoke with a contractor from Todd Hills Development about installing pressure reducing valves in this area due to the high psi. The developer would be interested in doing a cost sharing with the Water Department where we would purchase the valves and the contractor would install them. The board discussed the pros and cons of these valves and have decided they would like V&K Engineering to take a look at this area due to the variation of psi's. The Pines of Turtle Creek/Turtle Reserve area varies from 50 to 110psi. Since this is a complex situation with the variation of psi and V&K is already engineering the water storage tank for this area the board would like to add an addendum to the contract. The board would like to see a resolution at the April board meeting to approve the V&K contract addendum.

Superintendent's Report

Board discussed the proposed 11.7% cost increase from Alliant Energy. They discussed taking advantage of the generators we have to help offset the increase. Ransford did comment that some of the generators would need to be replaced if we chose to use them more often. The board also discussed how this would affect the new proposed ground storage tank. By pumping water to fill the ground storage tank in off-peek hours we could save electricity. Alliant Energy doesn't supply the proposed storage tank area but, we would plan to talk to REC about cost saving techniques.

Patrick White moved to adjourn the meeting at 6:25pm. Troy Andersen seconded. Motion carried.

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Chairperson, Carl Ransford

ATTEST:

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Sara Ries, Water Clerk II