HIAWATHA WATER BOARD
REGULAR MEETING
JULY 18, 2017

Meeting was called to order at 5:30 PM by Chairperson Gary Casady in Council Chambers. Members present were Beverly Daws, Patrick White, Troy Andersen and Robert Hembera. Also present was Water Superintendent Marty Recker, Mayor Bill Bennett, and Water Clerk II Sara Ries. Roll was called.

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

Troy Andersen requested to have the financial report pulled from the Consent Agenda to discuss a discrepancy on the report in the meter deposit section. Robert Hembera seconded. Motion Carried.

Troy Andersen moved the approval of the consent agenda: June 2017 regular meeting minutes and bills. Patrick White seconded. Motion Carried.

BUSINESS:

Financial Report Discussion

Andersen questioned the percentage figures within the meter deposit section of the financial report. He is not really worried about the numbers because he knows we are still having minor troubles with the Data Tech conversion. Marty assured the board that we would talk with Data Tech and get the numbers straighten out. Troy was impressed with how our budget looked on paper.

Troy Andersen moved the approval of the financial report subject to contacting Data Tech regarding the meter deposit and percentage numbers. Robert Hembera seconded motion. Motion carried.

Superintendent's Report

Not on the Super report was information about the previous budget transfer of funds to pay off the E Clark St. project loan. When the transfer was done the numbers showed up as a negative on the June report and needs to show zero. Next month we will have a resolution to zero out that budget amendment by moving funds around.

The State Auditors with be in the Water Department starting August 28th.

Recker spoke to the board about construction of a new water storage tank. He would like the approval to go ahead with the first stages of getting all the paperwork started. He said currently our wells are running 12-14 hours per day and in June we used 30 million gallons of water. Now, he realizes this is summer and of course we will be using more water and running more hours but, this will only continue to increase as we grow north. He figures it will take about 2 years for the whole process. The proposed spot would be 2910 Fitzroy Rd, our Well #10 wellsite. The board all agreed Marty can go ahead and contact Engineers, with Loren Leach being one of them. White also suggested we may want to start looking into drilling a new well to be able to keep up with the increased hours and flow. Hembera also added we should look in the replacement of water main in the area of Hiawatha that may need attention, such as the water main replacement project we tabled August of 2016. We don't want to forget about these areas. Water Department will monitor the areas of 1st Ave., 7th Ave., Pirie Dr., Tucker St. and Robins Rd. Mayor Bennett added we can also be looking into current City owned property for possible wellsite placement.

Edgewood Road pavement project is set to begin the end of August 2017.

The Emmons Street, North Center Point Rd, and Robins Rd project are coming along nicely.

Patrick White moved to adjourn the meeting at 6:20pm. Beverly Daws seconded. Motion carried.

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Chairperson, Gary Casady

ATTEST:

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Sara Ries, Water Clerk II