HIAWATHA WATER BOARD
REGULAR MEETING
July 19, 2016

Meeting was called to order at 5:30 PM by Chairperson Robert Hembera in Council Chambers. Members present were Troy Andersen, Gary Casady, Beverly Daws, and Patrick White. Also present was Water Superintendent Carl Ransford, Assistant Water Superintendent Marty Recker, and Water Clerk I Debra Larson. Roll was called.

Patrick White moved the approval of the agenda. Beverly Daws seconded. Motion Carried.

Troy Andersen moved the approval of the consent agenda: June 2016 regular meeting minutes, financial report, and bills. Gary Casady seconded. Motion Carried.

BUSINESS:

Consider Resolution Authorizing the Sale of the Generator from Well #9:
Carl Ranford explained that they would like to get rid of the old generator as discussed in last month's meeting. Ransford said the motor did run and they had three different people inquire about the generator. Troy Andersen made motion to pass Resolution 12-16 Authorizing the Sale of the Generator from Well #9. Patrick White seconded the motion. Motion was carried. Roll was called.

AYES: Patrick White, Troy Andersen, Gary Casady, Beverly Daws, Robert Hembera
NAYS: None
ABSENT: None
Resolution 12-16 Approved

Consider Resolution To Increase The Water Meter Deposit:
Carl Ransford explained to the board members that the $75.00 deposit was not quite covering the final bill when people move out. Ransford also told the board that the surrounding cities do charge the $100.00 so it would not be out of line.

Patrick White made a motion to pass Resolution 13-16 To Increase the Water Meter Deposit. Beverly Daws seconded the motion. Motion was carried. Roll was called.

AYES: Robert Hembera, Beverly Daws, Gary Casady, Troy Andersen, Patrick White
NAYS: None
ABSENT: None
Resolution 13-16 Approved

Consider Resolution Appointing Water Superintendent:
Carl Ransford told the board that Marty Recker would do a good job and that Marty had been in training for 4 years. Gary Casady made a motion to pass Resolution 14-16 Appointing Water Superintendent. Troy Andersen seconded the motion. Motion was carried. Roll was called.

AYES: Patrick White, Troy Andersen, Beverly Daws, Robert Hembera, Gary Casady
NAYS: None
ABSENT: None
Resolution 14-16 Approved

Discussion of Retirement and Promotion letter to IDNR:
Carl Ranford explained to the board that they needed to send a letter to Iowa Department of Natural Resources since he is retiring. This includes the letter with the chairperson signature, a copy of the letter he presented to the board and a copy of the resolution appointing Marty Recker as the new Water Superintendent.

Discussion of CBDG
Carl Ransford explained to the board about the different options there were for selecting an engineer for the project which will be for the CBDG grant. The board members asked a few questions. Ransford told the board they could select a committee if they wanted. Ransford informed the board that they should take action by the end of September so the engineer could get things done by the January 2017 deadline. Gary Casady said he would take a look at the paper work and get back to the board.

Superintendent's Report
Carl Ransford told the board they worked with the property owner of Clean Car car wash because they would be out of service due to work with the Emmons St./N Center Point Rd. project. It all came out good.

The Heritage Green 12th Addition is completed and the bacteria testing came back fine. The pressure test past and there will be about 30 houses in that area.

Assistant Superintendent's Report
Marty Recker told the board they had received a quote for well #9 for maintenance from Northway Well and Pump of Marion. Northway will pull the pump and do a field inspection for $1,560.00. Marty Recker said it has been 7 years since anything has been done and it should be done.

Marty Recker said he talked to E.H. Wachs about the warranty on the valve exerciser and they said it wasn't worth the money. E. H. Wachs said they would stand behind their product.

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

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Chairperson, Robert Hembera

ATTEST:

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Debra Larson, Water Clerk I