HIAWATHA WATER BOARD
REGULAR MEETING
July 16, 2019

Meeting was called to order at 5:30 PM by Chairperson Carl Ransford in the Council Chambers. Members present were Patrick White, Ruth Hospodarsky, Patrick White, and Bob Rampulla. Also present was Water Superintendent Marty Recker, Council Liaison Steve Dodson, Water Clerk I Stacey Carter and Water Clerk II Sara Ries. Roll was called.

Bob Rampulla moved the approval of the agenda. Ruth Hospodarsky seconded. Motion Carried.

Patrick White moved the approval of the consent agenda: June regular meeting minutes and financial report. Bob Rampulla seconded. Motion Carried.

BUSINESS:
Consider Resolution Approving Bond Disclosure Policy
Marty explained that we will need this policy in place to move forward with ground water storage reservoir and any projects going forward. This policy shows transparency to anyone in the Bond Market wanting to see the status of Hiawatha. It is a one-time pass unless changed by the Federal Government.

Ruth Hospodarsky made a motion to pass Resolution 14-19 Approving Bond Disclosure Policy. Patrick White seconded the motion. Motion was carried. Roll was called.

AYES: Patrick White, Ruth Hospodarsky, Carl Ransford, Bob Rampulla
ABSTAIN: None
ABSENT: Troy Andersen
Resolution 14-19 Approved

Superintendent's Report
Marty went over a few items from his Superintendent's Report including Ground storage tank meeting today with the DNR, V&K, Speer Financial, Carl, Cindy and himself. It was decided that we will receive funds for half of the $1,000,000 tank. Construction potentially to start late fall 2019 or early spring 2020 with payments to begin 2021.

Work at Rainbow and 12th Ave is all done and passed. Residents have been great in this process. City plans to do pavement replacement soon and this will hopefully be completed in the next 2 weeks.

Received two quotes back from Northway Well and Pump for well #6. First quote is to rebuild what is currently in place. Second quote is to switch over to submersible motor. Board members leaning towards vertical turbine. Resolution will be presented at August meeting.

Todd Hills development to start installing water main early next week.

Plans received for Dell Ridge phase 4, north of well 10 and east of Edgewood road.

Patrick White moved to adjourn the meeting at 5:55pm. Bob Rampulla seconded. Motion carried.

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Chairperson, Carl Ransford

ATTEST:

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Sara Ries, Water Clerk II