HIAWATHA WATER BOARD
REGULAR MEETING
October 15, 2019

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

Bob Rampulla moved the approval of the agenda. Pat White seconded. Motion Carried.

Ruth Hospodarsky moved the approval of the consent agenda: September regular meeting minutes and financial report. Troy Andersen seconded. Motion Carried.

BUSINESS:
Consider Resolution for final payment for Water Main Repairs on Rainbow and 12th Avenue.
Recker explained that this will be the final payment for the improvements done on this project.

Pat White made a motion to pass Resolution 21-19 Approving Final payment for Water Main Repairs on Rainbow and 12th Ave. Ruth Hospodarsky seconded the motion. Motion was carried. Roll was called.

AYES: Bob Rampulla, Patrick White, Ruth Hospodarsky, Troy Andersen, Carl Ransford
ABSTAIN: None
ABSENT: None
Resolution 21-19 Approved

Superintendent's Report
Recker went over a few items from his Superintendent's Report including a request from a Michael Vail, who is a contractor for public safety, to place antennas on Water Tank #1. Board requested that Vail attend next meeting to present this to them. Vail will be invited to present this request at November's Water Board Meeting.

The Water Department has currently received 14 applications for the current job opening.

Troy Andersen moved to adjourn the meeting at 5:53pm. Ruth Hospodarsky seconded. Motion carried.

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Chairperson, Carl Ransford

ATTEST:

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Stacey Carter, Water Clerk