HIAWATHA WATER BOARD
REGULAR MEETING
NOVEMBER 20, 2018

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

Troy Andersen moved the approval of the agenda. Carl Ransford seconded. Motion Carried.

Carl Ransford moved the approval of the consent agenda: October 2018 regular meeting minutes, financial report and bills. Troy Andersen seconded. Motion Carried.

BUSINESS:

Discussion of Watermains in the Robins Rd Area

Marty informed the board that the watermains in the Robins Rd area are in need of repair and upgrading. In 2016 V&K had given us a cost estimate for a portion of the work and we had also looked into a CDBG. We did not move forward at that time but, we need to look into updating that area due to upcoming City improvements. Currently the City has set funds aside for an 8" watermain in this area. Marty would like to see the main increased to a 12" main. The City would still cover the cost up to the 8" and the Water Dept. would cover the increase. Board members would like Marty to move forward on the watermain replacement. They would also like Maggie from Spear Financial to come to a board meeting and speak about financial options.

Discussion of FY19-20 Budget

Board looked over budget and said all looked good.

Superintendent's Report

Rainbow Blvd and 12th Ave watermain replacement has been postponed and will be resubmitted for bids in January 2019.

Department of Health and Human Services awarded the Hiawatha Water Department with a Water Fluoridation Quality Award for 2017.

The State Auditor's report has been returned. There were no major deficiencies or issues.

Troy Andersen moved to adjourn the meeting at 6:10pm. Carl Ransford seconded. Motion carried.

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Chairperson, Patrick White

ATTEST:

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Sara Ries, Water Clerk II