HIAWATHA WATER BOARD
REGULAR MEETING
NOVEMBER 21, 2017

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

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

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

BUSINESS:

Consider Resolution to Purchase InfoWater Software for ArcGIS Mapping

Marty recapped the InfoWater software from Innovyze. Kyla also spoke to the board about the maintenance fee which is included in the original cost of the software.

Troy Andersen made a motion to approve Resolution 13-17 Authorizing the Purchase of InfoWater Software, a Modeling and Management Solution Software, to work with the ArcGIS Mapping System. Patrick White seconded motion. Motion carried.

Roll call vote:
AYES: Troy Andersen, Beverly Daws, Patrick White
NAYS: None
ABSENT: Robert Hembera, Gary Casady
Resolution 13-17 Approved

Consider Resolution for Engineering services from Veenstra and Kim Inc. for Water Storage #3

Board had a discussion on what type of storage to move forward with. There are pros and cons to both types of tanks, ground storage or a tower. Recker is going to talk to Loren Leach with Veenstra and Kim and get his opinion on the best option. By passing this resolution, Leach can move forward with the state to obtain a construction permit.

Patrick White made a motion to approve Resolution 14-17 Authorizing Loren Leach (Veenstra and Kim Inc.) to complete the Engineering work for Water Storage Tank #3. Troy Andersen seconded motion. Motion carried.

Roll call vote:
AYES: Patrick White, Troy Andersen, Beverly Daws,
NAYS: None
ABSENT: Robert Hembera, Gary Casady
Resolution 14-17 Approved

Consider Resolution to Hawkeye Electric for replacement of VFD at the Iron Plant and Labor

Troy Andersen made a motion to approve Resolution 15-17 Authorizing the Purchase of one (1) Variable Frequency Drive for the Iron Plant. Patrick White seconded motion. Motion carried.

Roll call vote:
AYES: Beverly Daws, Patrick White, Troy Andersen
NAYS: None
ABSENT: Robert Hembera, Gary Casady
Resolution 15-17 Approved

Consider Resolution for Authorizing Iowa Geological Survey to conduct a survey of Hiawatha's Water System

Board held a discussion about the benefits of a geological survey. The geological survey would look at the substructure of the ground and show the best area to drill a well. With permission from landowners of potential ground, this company will come in and test 4 areas. This information will be useful now and in the future as the ground does not change at a fast pace. The actual cost of surveying 4 areas would not exceed $40,000. The water board liked the idea but decided to table the

resolution until a later date. We do not have this expense budgeted and the board would like to wait until spring to see if we would have a better outlook of fund availability.

Superintendent's Report
Recker spoke to the board about a program called IOWARN. This program is made up of volunteers that will assist water and wastewater utilities in the case of an emergency with a mutual aid agreement. To move forward with this program, the mayor and city council would have to approve and return the contract to the Incident Manager, John Lins. The water board likes the idea of this program and said to move forward.

Patrick White moved to adjourn the meeting at 6:40pm. Troy Andersen seconded. Motion carried.

_____
Vice Chairperson, Beverly Daws

ATTEST:

_____
Sara Ries, Water Clerk II