HIAWATHA WATER BOARD
REGULAR MEETING
NOVEMBER 15, 2016

Meeting was called to order at 5:35 PM by Chairperson Robert Hembera in Council Chambers. Members present were Troy Andersen, Beverly Daws and Patrick White. Absent was Gary Casady. Also present was Water Superintendent Marty Recker, Mayor Bill Bennett, and Water Clerk II Sara Ries. Roll was called.

Troy Andersen moved the approval of the agenda. Beverly Daws seconded. Motion Carried.

Troy Andersen moved the approval of the consent agenda: October 2016 regular meeting minutes, financial report, and bills. Beverly Daws seconded. Motion Carried.

BUSINESS:
No New Business

Superintendent's Report
Utility Services Company has painted water tower #1 on Robins Rd. They painted the tower with the water in it this time, so they had to wait until the temperature outside mirrored the temperature inside the bowl. Everything went well and they also touched up the paint on water #2 on Boyson Rd. Board members asked how Marty felt this company is doing and Marty feels they are doing a great job on the maintenance program.

Samples came back good for Well #9 and it is back online. The generator is almost back in operation. The old generator was a 24 volt system whereas the new one is a 12 volt system. There are some minor changes being made to the unit before it will function automatically. Marty did let the board know that if we needed to use the system in an emergency we could, it can be started manually.

The new 2017 Ford truck with the valve turner was outside for the board to see.

2017-2018 budget has been completed and ready for the board to review and approve at the December meeting. Board members asked about the growth of Hiawatha. Mayor Bill Bennett was available to answer that question and he feels hopeful in the City's growth for the next year. There are good residential and commercial prospects. The board held a discussion about the future growth of the City's water supply. Marty said he continually looks for areas to grow our water system.

Patrick White moved to adjourn the meeting at 6:05pm. Troy Andersen seconded. Motion carried.

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Chairperson, Robert Hembera

ATTEST:

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Sara Ries, Water Clerk II