HIAWATHA WATER BOARD
REGULAR MEETING
JANUARY 17, 2017

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

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

Patrick White moved the approval of the consent agenda: December 2016 regular meeting minutes, financial report, and bills. Robert Hembera seconded. Motion Carried.

BUSINESS:
Consider Resolution Naming Depositories
Patrick White made a motion to approve Resolution 1-17 Naming Depositories. Troy Andersen seconded motion. Motion carried.

Roll call vote:
AYES: Robert Hembera, Troy Andersen, Patrick White, Beverly Daws
NAYS: None
ABSENT: Gary Casady
Resolution 1-17 Approved

Consider Resolution Authorizing of Payment of Certain Obligations
Robert Hembera made a motion to approve Resolution 2-17 Authorizing of Payment of Certain Obligations. Patrick White seconded motion. Motion carried.

Roll call vote:
AYES: Troy Andersen, Robert Hembera, Beverly Daws, Patrick White
NAYS: None
ABSENT: Gary Casady
Resolution 2-17 Approved

Consider Resolution Approving Change Order #1 for the Generator at Well #9
A gas regulator needed to be added to the Hawkeye Electric bill along with a small increase in labor costs. Troy asked for the wording on the resolution be changed to reflect the word "gas" for the regulator. He also asked to have the project total cost of $52,100.00 be added to the resolution.

Troy Andersen made a motion to approve, with amendments, Resolution 3-17 Approving Change Order #1 for the Generator at Well #9. Robert Hembera seconded motion. Motion carried.

Roll call vote:
AYES: Patrick White, Troy Andersen, Beverly Daws, Robert Hembera
NAYS: None
ABSENT: Gary Casady
Resolution 3-17 Approved

Superintendent's Report
Hawkeye Electric gave Marty 3 transfer switch quotes for the Iron Plant. Marty would like to move forward with the Asco Brand switch as it was the best price for what the Water Department is looking for. The estimate cost will be around $6,000.00.

The IDNR has completed the Sanitary Sewer Survey. They were pleased with everything in the Water Department.

Water Operators are currently working on preventive maintenance throughout our wells.

Data Tech has been working on aligning the Water Department and City budgets. This had been discussed with the Water Board about a year ago. The reasoning for this conversion is to make audit time easier and more cost effective. We will only need to have 1 audit between the Water and City.

Marty reported a service leak at 1025 Lyndhurst Dr. the week of January 9th. The homeowner will be in contact with a contractor to have this repaired. He also investigated a possible leak on Ridgewood Dr. which came up today, the day of the board meeting, January 17th. It seems to be service leak, but further investigation will take place on Wednesday, January 18th.

Currently the Water Department has a loan out at Farmers State Bank for the balance of about $115,000 for the E Clark St. Project. We would like to pay this loan off with reserve monies. By paying off this loan early we will be saving about $10,000 in interest. The board agreed as long as there is no penalty, it is a good idea to pay off this loan.

Patrick White moved to adjourn the meeting at 6:10pm. Robert Hembera seconded. Motion carried.

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Vice Chairperson, Beverly Daws

ATTEST:

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Sara Ries, Water Clerk II