HIAWATHA WATER BOARD
REGULAR MEETING
January 21, 2020

Meeting was called to order at 5:30 PM by Chairperson Carl Ransford in the Council Chambers. Members present were Patrick White, Troy Andersen, and Robert Rampulla. Ruth Hospodarksy arrived at 5:32. Also present was Water Superintendent Marty Recker, Council Liaison Steve Dodson, and Water Clerk II Sara Ries. Guests present were Michael Vail with Emergency Equipment Services Inc., Robert Dunn, Dan Hoffmann and City Administrator Kim Downs. Roll was called.

Robert Rampulla moved the approval of the agenda. Patrick White seconded. Motion Carried.

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

BUSINESS:
Michael Vail with Emergency Equipment Services Inc. gave a presentation to the Water Board about placing antennas on the Robins Rd. water tower. Mr. Vail has a contract with Homeland Security and these antennas would mirror the government mobile radio system to be used for training and testing purposes in the case of an emergency. The board requested a submittal of paperwork including a drawing of the plans for a structural engineer to look over as we do not want to compromise the water tower structure. Graybill Communications is assisting Mr. Vail with this project and will get us the requested information.

Consider Resolution Setting Public Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost on File and Publication of the Notice to Bidders for Construction of 1.0 MG Water Storage Tank Improvements.

Patrick White made a motion to pass Resolution 01-2020 Consider Resolution Setting Public Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost on File and Publication of the Notice to Bidders for Construction of 1.0 MG Water Storage Tank Improvements. Robert Rampulla seconded the motion. Motion was carried. Roll was called.

AYES: Carl Ransford, Patrick White, Ruth Hospodarsky, Robert Rampulla, Troy Andersen
ABSTAIN: None
ABSENT: None
Resolution 01-2020 Approved

Consider Resolution to Rescind Resolution 24-19 Budget for FY20-21 and Readopt Final Budget FY20-21
We had to rescind the original budget resolution due a missed figure. The principal, interest and service fees for the proposed ground storage tank were not originally included in the budget resolution.

Robert Rampulla made a motion to pass Resolution 02-2020 Consider Resolution to Rescind Resolution 24-19 Budget for FY20-21 and Readopt Budget FY20-21. Ruth Hospodarsky seconded the motion. Motion was carried. Roll was called.

AYES: Troy Andersen, Robert Rampulla, Carl Ransford, Patrick White, Ruth Hospodarsky
ABSTAIN: None
ABSENT: None
Resolution 02-2020 Approved

Superintendent's Report
Marty presented the board with interest rates for all accounts at various banks. He then introduced Robert Dunn to the Water Board and they welcomed him to the Water Department.

Dave Schechinger with V&K Engineering spoke with the board about the upcoming ground storage tank project. He informed the board this would be a two-part project with the first half being the construction of the tank and the second part being the installation of the booster pumps. A second public hearing will need to be held at a later date to notify bidders of pump installation. We are hoping construction can begin in spring or early summer. SRF will be funding half of the total project cost at about $500,000 and the Water Department would need to fund the remainder.

Robert Rampulla moved to adjourn the meeting at 6:07pm. Troy Andersen seconded. Motion carried.

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Chairperson, Carl Ransford

ATTEST:

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Sara Ries, Water Clerk II