HIAWATHA WATER BOARD
REGULAR MEETING
December 17, 2019

Meeting was called to order at 5:30 PM by Chairperson Carl Ransford in the Council Chambers. Members present were Ruth Hospodarsky, Patrick White, Robert Rampulla, and Troy Andersen. Also present was Water Superintendent Marty Recker, Council Liaison Steve Dodson, City Administrator Kim Downs, and Water Clerk Stacey Carter. Guest present was Dan Hoffmann. Roll was called.

Robert Rampulla moved the approval of the agenda. Ruth Hospodarsky seconded. Motion Carried.

Ruth Hospodarsky moved the approval of the consent agenda: November regular meeting minutes, financial report and bills. Troy Andersen seconded. Motion Carried.

BUSINESS:

Consider Resolution Setting Holiday Schedule for Fiscal Year 2020-2021

Troy Andersen made a motion to pass Resolution 23-19 Approving Holiday Schedule for Fiscal Year 2020-2021. Pat White seconded the motion. Motion was carried. Roll was called.

AYES: Robert Rampulla, Troy Andersen, Ruth Hospodarsky, Carl Ransford, Patrick White
ABSTAIN: None
ABSENT: None
Resolution 23-19 Approved

Consider Resolution Budget for Fiscal Year 2020-2021

Pat White made a motion to pass Resolution 24-19 Approving Budget for Fiscal Year 2020-2021. Ruth Hospodarsky seconded the motion. Motion was carried. Roll was called.

AYES: Ruth Hospodarsky, Patrick White, Troy Andersen, Robert Rampulla, Carl Ransford
ABSTAIN: None
ABSENT: None
Resolution 24-19 Approved

Consider Resolution Approving Water Board Meeting Deadlines

Robert Rampulla made a motion to pass Resolution 25-19 Approving Water Board Meeting Deadlines. Troy Andersen seconded the motion. Motion was carried. Roll was called.

AYES: Patrick White, Robert Rampulla, Carl Ransford, Ruth Hospodarsky, Troy Andersen
ABSTAIN: None
ABSENT: None
Resolution 25-19 Approved

Officer Election

The Board decided that Carl Ransford would Remain as Chairperson and Pat White will be Vice Chair.

Superintendent's Report

Robert Dunn Started new position as Water Operator with the Water Department yesterday, December 16th. Robert will be at January meeting for introductions.

Recker advised that the plans are moving slowly for the Tower Terrace/ I-380 over passes. Plans are being reviewed to see if there is any conflict with existing utilities.

Recker also advised that we will be going out for bids soon on the ground storage project. Follow up on this will be in February. Expected completion by November 2020.

Robert Rampulla moved to adjourn the meeting at 6:00pm. Troy Andersen seconded. Motion carried.

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Chairperson, Carl Ransford

ATTEST:

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Stacey Carter, Water Clerk