HIAWATHA WATER BOARD
REGULAR MEETING
December 18, 2018

Meeting was called to order at 5:34 PM by Chairperson Patrick White. Members present were Carl Randsford, Patrick White, Troy Andersen, Gary Casady, and Ruth Hospodarsky. Also, present was Water Superintendent Marty Recker, Water Clerk I Debra Larson, Mayor Bill Bennett, Council Liaison Steve Dodson, Maggie Berger and Associate from Speers Financial and Dave Schechinger from V & K Engineering. Roll was called.

Carl Ransford moved the approval of the agenda. Gary Casady seconded. Motion Carried.

Troy Andersen moved the approval of the consent agenda: November 2018 regular meeting minutes, financial report, and bills. Gary Casady seconded. Motion Carried.

BUSINESS:

Maggie Berger and Dave Schechinger
Maggie Berger gave a presentation on the different options for financing the storage tank. In Maggie's presentation she talked about the different places to apply for a loan (SRF, City, State) and if you can use more than one resource. Maggie also explained how to apply and the interest rates. Dave Schechinger added information from an engineering viewpoint. The board members asked a few questions.

Dave Schechinger then talked about the Robins Road Water Main Replacement Project.

Final Bill/Write Offs
Deb Larson gave the board a copy of all the write offs for the year. Larson explained that one of the customers on this list is deceased and the mail had been returned back to the Water Department.

Carl Ransford made the motion to write this amount off. Ruth Hospodarsky second the motion. Motion was carried.

Consider Resolution Approving the Water Board Meeting & Dead Lines
Andersen made a motion to pass Resolution 20-18 Approving the Water Meeting & Dead Lines. Ransford seconded. Motion was carried. Roll was called.

AYES: Carl Ransford, Patrick White, Troy Andersen, Gary Casady, Ruth Hospodarsky
ABSTAIN: None
ABSENT: None
Resolution 20-18 Approved

Consider Resolution Setting Holiday Schedule for Fiscal Year 2019/2020
Marty told the board these were the same holidays that the City had already approved.

Carl Ransford made a motion to pass Resolution 21-18 Setting Holiday Schedule for FY2019/2020. Gary Casady seconded the motion. Motion was carried. Roll was called.

AYES: Patrick White, Troy Andersen, Gary Casady, Ruth Hospodarsky, Carl Ransford
ABSTAIN: None
ABSENT: None
Resolution 21-18 Approved

Consider Resolution Adopting Hiawatha Water Department Final Budget for FY2019/2020
Marty said they had discussed this last month. Board members didn't have any further questions.

Ruth Hospodarsky made a motion to pass Resolution Adopting Hiawatha Water Department Final Budget for FY2019/2020. Gary Casady seconded the motion. Motion was carried. Roll was called.

AYES: Troy Andersen, Gary Casady, Ruth Hospodarsky, Carl Ransford, Patrick White
ABSTAIN: None
ABSENT: None
Resolution 21-18 Approved

ELECTION OF OFFICERS
Gary Casady nominated Carl Ransford for chair. Troy Andersen seconded.
Carl Ransford nominated Troy Andersen for vice chair. Gary Casady seconded.

Superintendent's Report
Marty Recker told the board that we had a water main break on N Center Point. The 12" ductile iron pipe had a hole in it. Marty thought it looked like a rock had rubbed a hole in it. They had it repaired within 2 ½ hours.

Troy Andersen moved to adjourn the meeting at 6:22 pm. Carl Ransford seconded. Motion carried.

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Patrick White Chairperson

ATTEST:

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Debra Larson, Water Clerk I