HIAWATHA WATER BOARD
REGULAR MEETING
JANUARY 16, 2018

Meeting was called to order at 5:35 PM by Chairperson Gary Casady in the Council Chambers. Members present were Patrick White, Troy Andersen and Carl Ransford. Absent was Robert Hembera. Also present was Water Superintendent Marty Recker, Water Clerk II Sara Ries, Engineer Loren Leach, City Administrator Kim Downs, Council Liaison Steve Dodson, Beverly Daws and Deb Larson. Roll was called.

Prior to the meeting agenda items, Marty introduced Steve Dodson as the new Council Liaison. There were introductions of board members and each member gave a little information about themselves for Steve. And then Steve gave a brief introduction of himself.

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

Troy Andersen moved the approval of the consent agenda: December 2017 regular meeting minutes, November and December financial reports and bills. Carl Ransford seconded. Motion Carried.

BUSINESS:
Election of new Chair and Vice Chair
Brief discussion was had by board members. Pat volunteered to take the Chairperson position and Carl volunteered to take the Vice Chair position.

Troy Andersen made a motion to nominate Patrick White as the new Chairperson and Carl Ransford as the new Vice Chairperson. Carl Ransford seconded.

Consider Resolution Naming Depositories
Carl Ransford made a motion to approve Resolution 01-18 Naming Depositories. Patrick White seconded motion. Motion carried.

Roll call vote:
AYES: Troy Andersen, Carl Ransford, Patrick White, Gary Casady
NAYS: None
ABSENT: Robert Hembera
Resolution 01-18 Approved

Consider Resolution Authorizing Payment of Certain Obligations
Patrick White made a motion to approve Resolution 02-18 Authorizing Payment of Certain Obligations. Troy Andersen seconded motion. Motion carried.

Roll call vote:
AYES: Gary Casady, Troy Andersen, Patrick White, Carl Ransford
NAYS: None
ABSENT: Robert Hembera
Resolution 02-18 Approved

Discussion and Possible Action of FY18-19 Budget
Brief discussion was held about the budget numbers. Board thought all looked good.

Patrick White made a motion to approve Resolution 03-18 Adopting Hiawatha Water Department Final Budget for FY18-19. Troy Andersen seconded motion. Motion carried.

Roll call vote:
AYES: Carl Ransford, Patrick White, Gary Casady, Troy Andersen
NAYS: None
ABSENT: Robert Hembera
Resolution 03-18 Approved

Superintendent's Report
Recker informed the water board of a 4" watermain break at 102 Oak St. on 1/3/18. 6 homes and 2 apartment complexes were without water for 2.5 hours.

Presentation of Plaque: Deb Larson presented a plaque to Beverly Daws for her years of service to the Hiawatha Water Board. Bev has been a great asset to the Water Board and will be greatly missed. Thanks Bev for your service to the Water Department and Water Board of Trustees.

Discussion on Water Storage: Loren Leach spoke to the Water Board about both water storage options. He broke down both tank options with a spreadsheet of the Hiawatha Water System Lifecycle Cost Analysis. This spreadsheet included maintenance and electrical cost break down on both towers for 30, 45 and 60 years. Leach also passed out a report of the City of Hiawatha's Water System Evaluation. This report showed that Hiawatha is still sitting okay on water supply vs. water storage but, we definitely want to move forward on an additional storage tank due to how Hiawatha is growing.

Leach said he will begin preparing a detailed letter of the proposed project to present to Iowa DNR for construction prior to next month's meeting. We do not have to decide which tank option we want for preapproval.

White questioned the cost of borrowing money. Since there is a price difference in ground vs. elevated we want to be sure we can get a decent interest rate if we chose the more expensive option. Kim Down spoke on behalf of the City's LOST funding. Downs he informed the board there are funds set aside in the CIP to be used towards a new water storage tank. Recker is to get the available dollar amount to present in next month meeting.

Ransford added to the discussion that an elevated tank in that area would have to be about 190 feet tall. Which is taller than both existing water towers. This will add to the cost of the elevated tank as well as maintenance costs.

Carl Ransford moved to adjourn the meeting at 6:35pm. Patrick White seconded. Motion carried.

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Chairperson, Gary Casady

ATTEST:

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Sara Ries, Water Clerk II