HIAWATHA WATER BOARD
REGULAR MEETING
December 20, 2016

Meeting was called to order at 5:35 PM by Vice- Chairperson Patrick White in Council Chambers. Members present were Troy Andersen, Gary Casady, Beverly Daws, and Patrick White. Also present was Water Superintendent Marty Recker, and Water Clerk I Debra Larson. Absent was Robert Hembera Roll was called.

Troy Andersen moved the approval of the agenda. Beverly Daws seconded. Motion Carried.

Troy Andersen moved the approval of the consent agenda: November 2016 regular meeting minutes, financial report, and bills. Beverly Daws seconded. Motion Carried.

BUSINESS:

Consider Resolution For Approval of the Budget for FY2017-FY2018:
Marty Recker told the board that he takes less revenue then what the rate study said we would receive and plan expenses from there. Troy Andersen said he thought it was reasonable. The other board members agree.

. Gary Casady made a motion to pass Resolution 18-16 Approval of the Budget for FY2017/2018. Beverly Daws seconded the motion. Motion was carried. Roll was called.

AYES: Gary Casady, Patrick White, Troy Andersen, Beverly Daws
NAYS: None
ABSENT: Robert Hembera
Resolution 18-16 Approved

Consider Resolution Setting of Meeting for 2017:

Troy Andersen made a motion to pass Resolution 19-16 Setting of Meeting for 2017. Patrick White seconded the motion. Motion was carried. Roll was called.

AYES: Beverly Daws, Patrick White Gary Casady, Troy Andersen
NAYS: None
ABSENT: Robert Hembera
Resolution 19-16 Approved

Consider Resolution Setting of Holidays for 2017-2018:

Marty Recker told the board that the holiday schedule is the same as the City holiday schedule so it coordinate together.

Gary Casady made a motion to pass Resolution 20-16 Setting of Holiday for 2017-2018. Beverly Daws seconded the motion. Motion was carried. Roll was called.

AYES: Gary Casady, Troy Andersen, Beverly Daws, Robert Hembera, Patrick White
NAYS: None
ABSENT: Robert Hembera
Resolution 20-16 Approved

Chairperson & Vice Chairperson Election:

Beverly Daws made a motion to nominate Gary Casady as the new Chairperson. Patrick White seconded. Patrick White made a motion to nominate Beverly Daws as the new Vice Chairperson. Gary Casady seconded.

Superintendent's Report

Marty Recker told the board the insurance company paid for the repairs at well #9 except for the $1,000.00 deductable. The Board had a discussion about pulling the wells for maintenance to prevent any major problem. Marty Recker told the Board that Well #7 will be at 10,000 hours next year and would like to pull it before any major problems occur.

Marty Recker explained to the board next year truck #700 is up for replacement and that the City street department would like to purchase it from us. The street department would to use it for a spreader, brine solution and watering truck which would be utilized by the Parks department. Marty Recker also told the board he would like to start the process about February so it takes place by July 1, 2017.

Marty Recker told the board about the two water main breaks in December. The first one occurred on December 10th at 1385 Eisenhower Rd and 14th Ave. which was a radial break. There were 28 homes without water for approximately 2.5 hours. The second one occurred December 15 at 1075 Emmons Street. There were 31 homes and 1 apartment complex without water for 4 hours.

Troy Andersen moved to adjourn the meeting at 6:30pm. Gary Casady seconded. Motion carried.

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Vice-Chairperson, Patrick White

ATTEST:

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Debra Larson, Water Clerk I