HIAWATHA WATER BOARD
REGULAR MEETING
June 18, 2019

Meeting was called to order at 5:30 PM by Chairperson Carl Ransford in the Council Chambers. Members present were Troy Andersen, Patrick White and Ruth Hospodarsky. Also present was Water Superintendent Marty Recker, Council Liaison Steve Dodson, Water Clerk I Stacey Carter and Water Clerk II Sara Ries. Roll was called.

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

Patrick White moved the approval of the consent agenda: April regular meeting minutes and financial report. Hospodarsky seconded. Motion Carried.

BUSINESS:

Discussion with Possible Action Regarding Hunt Road Water Main Project

Marty spoke with the board regarding possible watermain placement along Hunt Rd. Marty has asked the City to fund 50% of the project cost of about $96,000. This watermain would be installed along Hunt Rd, north of Tower Terrace Rd and west of Edgewood Rd. This installation would provide a loop in our system and feed future development. Board members discussed the possibility of future annexation and connection fees. Board agreed to move forward with a change on the resolution to include cost sharing of 50% with the City.

Hospodarsky made a motion to pass Resolution 11-19 Authorizing Water Main Installation Along Hunt Road with the additional information to share 50% of the cost with the City. Andersen seconded the motion. Motion was carried. Roll was called.

AYES: Carl Ransford, Patrick White, Troy Andersen, Ruth Hospodarsky
ABSTAIN: None
ABSENT: None
Resolution 11-19 Approved

Consider Resolution Paying for Additional Well Piping on Well #8

While Northway was repairing Well #8 they found a need to replace the drop piping as well. This was invoiced separately.

Andersen made a motion to pass Resolution 12-19 Paying for Additional Well Piping on Well #8. White seconded the motion. Motion was carried. Roll was called.

AYES: Ruth Hospodarsky, Troy Andersen, Patrick White, Carl Ransford
ABSTAIN: None
ABSENT: None
Resolution 12-19 Approved

Consider Resolution Approving Hiawatha Water Department Employee Wage & Salary Schedule for FY2019/2020

Marty explained the Water Department followed the City's schedule and gave a 3% increase across the board with the exception of a few increases due to job changes and increases in duties.

Andersen made a motion to pass Resolution 13-19 Approving Hiawatha Water Department Employee Wage & Salary Schedule for FY2019/2020. Hospodarsky seconded the motion. Motion was carried. Roll was called.

AYES: Patrick White, Carl Ransford, Ruth Hospodarsky, Troy Andersen
ABSTAIN: None
ABSENT: None
Resolution 13-19 Approved

Water Department bills were paid after resolutions were passed due to the Northway resolution.
Patrick White moved the approval of the Water Department Bills. Ruth Hospodarsky seconded. Motion Carried.

Superintendent's Report
Marty went over a few items from his Superintendent's Report including 12th Ave and Rainbow Blvd watermain replacement. This is to be completed by the end of June to be paid from the current budget.

With the passing of board member Gary Casady, the City Council will be appointing Bob Rampulla as the newest Water Board member.

The Todd Hills pressure valve issue with the occasional increase of pressure in that area is still being reviewed by V&K Engineering.

Plans for the Midtown Rd Project to connect Robins Rd to A Ave. have been completed and is on schedule to begin work in the next fiscal year. This project will be fully funded by the City.

Patrick White moved to adjourn the meeting at 6:10pm. Troy Andersen seconded. Motion carried.

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Chairperson, Carl Ransford

ATTEST:

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Sara Ries, Water Clerk II