HIAWATHA WATER BOARD
REGULAR MEETING
June 18, 2017

Meeting was called to order at 5:32 PM by Chairperson Gary Casady in Council Chambers. Members present were Troy Andersen, Gary Casady and Beverly Daws. Absent was Patrick White and Robert Hembera Also present was Water Superintendent Marty Recker, and Water Clerk I Debra Larson. Roll was called.

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

Beverly Daws moved the approval of the consent agenda: May 2017 regular meeting minutes, financial report, and bills. Troy Andersen seconded. Motion Carried.

BUSINESS:

Discussion of Resolution Approving Hiawatha Water Department Employee Wage and Salary Schedule for FY2017/2018:
Board members asked who was on the Compensation Board. Marty Recker explained that the board was made of the mayor, city administrator and he was unsure who else was on the board.

Troy Andersen made the motion to pass Resolution Approving Hiawatha Water Department Employee Wage and Salary Schedule for FY2017/2018. Beverly Daws seconded motion. Motion carried.

Roll call vote:
AYES: Troy Andersen, Gary Casady, Beverly Daws
NAYS: None
ABSENT: Patrick White and Robert Hembera
Resolution 07-17 Approved

Discussion of Service-Line Insurance:
Recker informed the board that the Utility Service Line Program has contacted the Water Department about their program. This is the same company that came to us about service line insurance several years ago. Marty and Sara Ries listened to the sales pitch a few weeks back. Recker thought it wasn't a good idea but wasn't sure if we should pick just one company to back. Casady said he didn't think it was a good idea because if something did happen the customer may think they can come back on the City.

Superintendent's Report
The City has received 5 applications for the GIS position to be filled in July of 2017. Andersen asked what a GIS person does. Recker explained to the board what GIS is and also explained that we have been doing similar work with an offsite GIS company, WaterPoint Network. With the hiring of an on-staff GIS person the Water Department would save some money because we would not have to pay for WaterPoint any longer. The City will be doing interviews this week for that position.

Recker explained the negative number on the treasurer report and it will be corrected next month.

Recker explained what stage the following projects were at:
Dell Ridge, Rolling Prairie, Dancers Edge, Studio Laboratory, Munson Electric, Pines of Turtle Creek, Edgewood Road, Peck's Landing, Peterson's Pet Hospital, and Crystal Group.

Recker reminded the board of the water rate increase starting next month. The minimum will be the same only the commodity rate will be going up.

There were two service leaks this last month. One at 306 3rd Ave and one at Waterhouse Water Condition. They are now both fixed.

Troy Andersen moved to adjourn the meeting at 6:02 pm. Beverly Daws seconded. Motion carried.

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Gary Casady Chairperson

ATTEST:

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Debra Larson, Water Clerk I