HIAWATHA WATER BOARD
REGULAR MEETING
June 21, 2016

Meeting was called to order at 5:30 PM by Chairperson Robert Hembera in Council Chambers. Members present were Troy Andersen, Beverly Daws, and Patrick White. Also present was Water Superintendent Carl Ransford, Assistant Water Superintendent Marty Recker, and Water Clerk I Debra Larson. Absent Gary Casady was Roll was called.

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

Troy Andersen moved the approval of the consent agenda: May 2016 regular meeting minutes, financial report, and bills. Patrick White seconded. Motion Carried.

BUSINESS:

Consider Resolution Naming Depositories:
Carl Ranford explained that this was normal yearly resolution required by auditors. Beverly Daws made motion to pass Resolution 6-16 Naming of Depositories. Patrick White seconded the motion. Motion was carried. Roll was called.

AYES: Robert Hembera, Patrick White, Troy Andersen, Beverly Daws
NAYS: NONE
ABSENT: Gary Casady
Resolution 6-16 Approved

Consider Resolution Authorizing of Payments:
Carl Ransford explained to the board members this was another yearly resolution so we can pay bills before a meeting.

Troy Andersen made a motion to pass Resolution 07-16 Authorizing of Payment of Certain Obligations. Beverly Daws seconded the motion. Motion was carried. Roll was called.

AYES: Robert Hembera, Patrick White, Troy Andersen, Beverly Daws
NAYS: NONE
ABSENT: Gary Casady
Resolution 07-16 Approved

Consider Resolution Purchase of Automated Valve Operator Exerciser:
Carl Ransford told the board this was the resolution for the equipment they talked about in the previous meeting. Patrick White asked about the warranty on the product. Marty Recker said he would collect the information and let the board members know. Robert Hembera asked if the board could see the equipment. Carl Ransford said when they get the truck with everything together they would bring it to a board meeting so the board members could see it. The board asked where the truck was going to be delivered. Marty Recker said the truck would be delivered to Center Point, Iowa. Robert Hembera asked if the equipment was purchased from a local business. Marty Recker explained if they purchased both items from Truck Equipment, Inc. of Des Moines Iowa they got a better price and Truck Equipment will install everything. Patrick White made a motion to pass Resolution 08-16 Purchase of An Automated Valve Exerciser. Troy Andersen seconded the motion. Motion was carried. Roll was called.

AYES: Robert Hembera, Patrick White, Troy Andersen, Beverly Daws
NAYS: NONE
ABSENT: Gary Casady
Resolution 08-16 Approved

Consider Resolution Purchase of Truck Utility Box and Installation Valve Exerciser:
Robert Hembera asked if the utility box was made out of steel or aluminum. Marty Recker said it was made out of a galvaneeled which is steel. Troy Andersen made the motion to pass Resolution 08-16 Purchase of Tuck Utility Box and Installation of Valve Exerciser. Patrick White seconded the motion. Motion was carried. Roll was called.

AYES: Robert Hembera, Patrick White, Troy Andersen, Beverly Daws
NAYS: NONE
ABSENT: Gary Casady
Resolution 09-16 Approved

Consider Resolution Purchase of Generator for Well #9:
Marty Recker explained to the board the price would included the installation of the generator. Carl Ransford said we have had the generator since 1984 and it was a 1967 model and could no longer get any parts for it. They would like to try and sell the old but they will bring the resolution to the next meeting. Troy Andersen asked if it had a soft start. Carl Ransford said yes it does. Carl Ransford also told the board that it would set outside which will allow more room in the building and it was natural gas instead of diesel. Marty Recker said that it has been down since November or December of last year but the motor was still good. Marty Recker told the board they test the generators once a week and the funds for this were already in the budget for next year. Beverly Daws made the motion to pass Resolution 10-16 Purchase of Generator for Well #9. Patrick White seconded the motion. Motion was carried. Roll was called.

AYES: Robert Hembera, Patrick White, Troy Andersen, Beverly Daws
NAYS: NONE
ABSENT: Gary Casady
Resolution 10-16 Approved

Consider Resolution Wages for FY2016/2017 for Hiawatha Water Department
Carl Ransford explained that the wages would go up by 3% and there was a correction on Water Operator 1 wage should have been a C-3-8 @ $25.31. The board members asked about Jerry Buskohl if he would move up. Carl Ransford said he would move up once he was thru probation. Troy Andersen made the motion to pass Resolution 11-16 Approving Hiawatha Water Department Employee Wage and Salary Schedule for FY2016/2017. Patrick White seconded the motion. Motion was carried. Roll was called.

AYES: Robert Hembera, Patrick White, Troy Andersen, Beverly Daws
NAYS: NONE
ABSENT: Gary Casady
Resolution 11-16 Approved

Discussion of Safety Shoes for Employees.
Carl Ransford explained to the board members that we had a policy that stated the employee's safety shoes were replaced every 3years but they have a safety inspection every 6month and if needed we replaced the shoes before the three years were up. The water department follows the OSHA rules. The board members agree with that procedure.

Superintendent's Report
Marty Recker gave the Superintendent report. Marty Recker told the board the 2015 water/sewer project had passed the bacteria samples that were taken and were working on doing the pressures tests. Rickleffs Excavating has installed the water lines on A Avenue. Marty Recker also told the board that they had to re dig up 6th Ave and they found another piece of pipe that had a crack in it. Marty Recker showed the board the piece of pipe.

Carl Ransford told the board that they had received 2 bids on the engineering fees for the Robins road project one from MSA and one from Veenstra & Kimm. They had sent out to 4 different places.

Robert Hembera asked what was going in on Miller & Boyson road. Carl Ransford told him he wasn't sure but it was to be office spaces. Ahmann own the property.

Patrick White moved to adjourn the meeting at 6:15pm. Beverly Daws seconded. Motion carried.

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Chairperson, Robert Hembera

ATTEST:

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Debra Larson, Water Clerk I