HIAWATHA WATER BOARD
REGULAR MEETING
May 15, 2018

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

Carl Ransford moved the approval of the agenda. Troy Andersen seconded. Motion Carried.

Troy Andersen moved the approval of the consent agenda: April 2018 regular meeting minutes, financial report and bills. Carl Ransford seconded. Motion Carried.

BUSINESS:
Consider Resolution Approving Use of the IOWARN Program

Carl Ransford made a motion to approve Resolution 08-18 Approving use of the IOWARN Program. Troy Andersen seconded motion. Motion carried.

Roll call vote:
AYES: Patrick White, Troy Andersen, Carl Ransford
NAYS: None
ABSENT: Gary Casady, Ruth Hospodarsky
Resolution 08-18 Approved

Superintendent's Report
Marty informed the board that Water Operator Steve Kramer has left the city. Marty is working to get a new Water Operator hired by July 1st. He wants to get this operator position filled and then will work towards filling the last position.

Loren was not able to attend the meeting this month. He shared pictures with Marty of ground tank options. Marty shared them with the board so they have an idea of what they would like to see.

Board looked over a map of the 12th Ave project.

Troy Andersen moved to adjourn the meeting at 5:45pm. Carl Ransford seconded. Motion carried.

_____
Chairperson, Patrick White

ATTEST:

_____
Sara Ries, Water Clerk II