HIAWATHA WATER BOARD
REGULAR MEETING
February 21, 2017

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

Patrick White moved the approval of the agenda. Robert Hembera seconded. Motion Carried.

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

BUSINESS:

Discussion of Farmers State Bank Loan:
Marty Recker explained to the board that the City's finance director (Cindy Kudrna) said we couldn't pay off this loan until May 2017 because she would have to amend the budget first. Marty Recker told the board that he would have Cindy come to next month's meeting to any questions the board may have.

Superintendent's Report
Marty Recker explained the water main repairs done this past month. The break on Ridgewood Dr. was thought to be in one spot and our repair but, it was actually a customer's service right down from where we thought. Brecke had started the work for us and finished for the homeowner. We had a bill for Brecke for the work that we had them do for us. The break on Lyndhurst Dr. was a customer's service and Earl's Backhoe fixed that leak. And, on Kainz Dr. we found that the bolts on a fitting were loose. We dug it up; tightened the bolts and the leak stopped.

Marty Recker explained to the board that council member Amie Wichtendahl had asked about doing solar energy. Marty Recker and Kim Downs met with Green Energy-Solar Energy Initiatives. The board held a discussion about the results. They all agree at this time it would not be cost effective.

The City Earth Day is going to be April 22, 2017 at 1410 Robins Rd. In case of bad weather this event can be moved inside.

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

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Gary Casady Chairperson

ATTEST:

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Debra Larson, Water Clerk I