HIAWATHA WATER BOARD
REGULAR MEETING
February 19, 2019

Meeting was called to order at 5:30 PM by Chairperson Carl Ransford. Members present were Patrick White, Troy Andersen, Gary Casady, Ruth Hospodarsky and Carl Ransford. Also, present was Water Superintendent Marty Recker, Water Clerk I Debra Larson, Council Liaison Steve Dodson. Roll was called.

Patrick White moved the approval of the agenda. Gary Casady seconded. Motion Carried.

Troy Andersen moved the approval of the consent agenda: January 2019 regular meeting minutes, financial report, and bills. Ruth Hospodarsky seconded. Motion Carried.

**BUSINESS:**

**Consider Resolution Approving Authorizing Payment of Obligations**

Debra Larson explained this is a resolution they past every year. It is for paying bills that come in after board packets go out.

White made a motion to pass Resolution 05-19 Authorizing of obligations. Andersen seconded. Motion was carried. Roll was called.

AYES: Patrick White, Troy Andersen, Gary Casady, Ruth Hospodarsky, Carl Ransford
ABSTAIN: None
ABSENT: None
**Resolution 05-19 Approved**

**Consider Resolution Naming Depositories**

Carl Ransford stated this is another resolution they past every year.

White made a motion to pass Resolution 06-19 Naming Depositories. Hospodarsky seconded the motion. Motion was carried. Roll was called.

AYES: Troy Andersen, Gary Casady, Ruth Hospodarsky, Carl Ransford, Patrick White
ABSTAIN: None
ABSENT: None
**Resolution 06-19 Approved**

**Consider Resolution Reciding Resolution 22-18 Adopting Hiawatha Water Department Final Budget for FY 2019/2020 Readopting Final Budget F 2019/2020 Adjusting Both Revenue and Expense Totals**

Marty Recker explained the changes that was made in the budget due the Finance Director for the City.

Gary Casady made a motion to pass Resolution 07-19 Reciding Resolution 22-18 Adopting Hiawatha Water Department Final Budget for FY 2019/2020 Readopting Final Budget FY 2019/2020 Adopting Hiawatha Water Department Final Budget for FY2019/2020. Troy Anderson seconded the motion. Motion was carried. Roll was called.

AYES: Gary Casady, Ruth Hospodarsky, Carl Ransford, Patrick White, Troy Andersen
ABSTAIN: None
ABSENT: None
**Resolution 07-19 Approved**

**Superintendent's Report**

Marty Recker told the board that we had received the report back from Suez company stating that Tower #1 was in good condition. Marty Recker had a copy of the report if anyone wanted to look at it.

Marty Recker explained to the board V and K was waiting to hear back from the DNR to move forward with the Rainbow water main project. Then V and K would go out for bids to get this project finish.

Marty Recker said he would like to pull well #6 to due preventative maintenance before anything major issue arises. Well #6 is the oldest for getting any maintained. Carl Ransford explained to the other members the difference between the turbo pump and submersible pump.

Marty Recker told the board about the different classes the staff members are attending.

Marty Recker reminded board members he will not be at next month meeting.

Carl Ransford moved to adjourn the meeting at 5:55 pm. Troy Andersen seconded. Motion carried.

_____
Carl Ransford, Chairperson

ATTEST:

_____
Debra Larson, Water Clerk I