HIAWATHA WATER BOARD
REGULAR MEETING
February 20, 2018

Meeting was called to order at 5:30 PM by Chairperson Patrick White Members present were Troy Andersen, and Carl Ransford. Also present was Water Superintendent Marty Recker, and Water Clerk I Debra Larson. Roll was called. Gary Casady arrived at 5:35 PM

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

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

BUSINESS:

Discussion of Tower #3 with Loren Leach

Recker told the board that Loren Leach was unable to come to the meeting and if they had any questions he would pass them on to him. White asked about the different types of materials and Recker explained those differences. Ransford suggested that if the board would like to see a storage tank that Marion has some. Recker said he would get ahold of Todd Steigerwaldt to see if the board members could get a tour.

Discussion of and possible action for Washing the outside of Water Towers

Recker explained to the board about the price of washing the towers and what the maintenance contract would include. The board held a short discussion. Ransford made the motion to table the issue until next month. Motion was carried.

Superintendent's Report

Recker said they finally were able to find the leak on 6th Ave. The leak was actually a service leak at 210 6th Avenue.

The City is doing a pilot program with Groove-Ready Wireless of Hiawatha. The program is used to promote driving and truck safety. He showed the board the device that the City is using in the trucks. With that, Recker told the board the City will be having their yearly Stand Down Safety & Wellness Training Day on March 7th.

Recker told the board he is working on a spreadsheet for payment of the storage reservoir by looking into our maintenance program rates vs. the water rates.

Pictures of the Water Department's tandem axle dump truck were showed to the board. The truck is need of some major repairs or replacement. The board held a brief discussion and decided to have someone take a look at it and see how much it would cost to repair it, if it is repairable.

The water lines at Pecks landing are about 90% done. The contractor is hoping to finish it up this week depending on the weather. Also, Recker had pictures of the new multi-specialty clinic going in on Sherman Dr.

Recker told the board he was thinking about hiring a Water Operator. Recker wasn't sure if he should hire a full-time person or do internship with one of the colleges.

Troy Andersen moved to adjourn the meeting at 6:25 pm. Gary Casady seconded. Motion carried.

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Patrick White Chairperson

ATTEST:

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Debra Larson, Water Clerk I