HIAWATHA WATER BOARD
REGULAR MEETING
APRIL 17, 2018

Meeting was called to order at 5:30 PM by Chairperson Patrick White Members present were Troy Andersen, Carl Ransford and Ruth Hospodarsky. Also present was Water Superintendent Marty Recker, Mayor Bill Bennett, City Administrator Kim Dows, and Water Clerk I Debra Larson. Absent was Gary Casady. Roll was called.

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

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

BUSINESS:
Consider Resolution Amending the Budget for FY 2017-2018
Andersen asked about the numbers on the resolution compared to the superintendent's report. Recker explained the superintendent's report was incorrect and the correct numbers were on the resolution.

Ransford made the motion to pass Resolution Amending the Budget for FY 2017-2018. Motion was carried. Roll was called.

AYES: Troy Andersen, Carl Ransford, and Patrick White
ABSTAIN: Ruth Hospodarsky
ABSENT: Gary Casady
Resolution 08-18 Amending the Budget for FY 2017-2018

Discussion of the Storage Tank and the 12th Ave. Project
Recker told the board that Loren Leach was unable to make the meeting this month and if they had any concerns he could take them back to Loren. The concerns they had regarding the ground storage tank were the drains and the hatch to get into the tank. Recker informed the board that he has received a rough bid for the 12th Ave project. If they bore, the cost would be $120,000.00 and if they dug, the cost would be $88,000.00.

Superintendent's Report
Recker told the board the hydrant flushing should be done within the next week. He had hired two associates from Labor Ready to help with flushing and it had gone well.

The water service saddle on C Ave had deteriorated causing a leak on April 10, 2018 at 307 C Ave. The residents were out of water for only one hour.

Recker invited board members to help with Earth Day if they would like. Earth Day will be this Saturday the 21st at 1410 Robins Road. If they want to help they need to be there by 8:30A.M.

Troy Andersen moved to adjourn the meeting at 5:50 pm. Carl Ransford seconded. Motion carried.

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Patrick White Chairperson

ATTEST:

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Debra Larson, Water Clerk I