HIAWATHA WATER BOARD
REGULAR MEETING
April 18, 2017

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

Troy Andersen moved the approval of the agenda. Beverly Daws seconded. Motion Carried.

Troy Andersen asked to pull the financial report. Debra Larson explained the form for the treasurer's report.

Patrick White moved the approval of the consent agenda: March 2017 regular meeting minutes, financial report, and bills. Robert Hembera seconded. Motion Carried.

BUSINESS:

Discussion of Resolution Adopting the Iowa League of Cities Records Retention Providing Guidelines Schedule for the Destruction of Records By Water Employees:
Marty Recker explained that we needed some guide lines for destroying our records for the water department. The board held a discussion. Troy Andersen made a motion to approve Resolution 07-17 Adopting the Iowa League of Cities Records Retention Providing Guidelines Schedule for the Destruction of Records by Water Employees. Patrick White seconded motion. Motion carried.

Roll call vote:
AYES: Robert Hembera, Patrick White, Troy Andersen, Gary Casady, Beverly Daws
NAYS: None
ABSENT: None
Resolution 07-17 Approved

Discussion of Resolution Approving the Payment Farmers State Bank Loan for E. Clark St. Project:
Marty Recker told the board that the budget will be amendended so we could now pay off this loan. The board members asked if they could get a copy of the entire debit we still have to pay off. Marty Recker told them he would give them a copy next month. Robert Hembera made the motion to past Resolution 8-17 Approving the Payment Farmers State Bank Loan for E. Clark Project. Beverly Daws seconded motion. Motion carried.

Roll call vote:
AYES: Robert Hembera, Patrick White, Troy Andersen, Gary Casady, Beverly Daws
NAYS: None
ABSENT: None
Resolution 08-17 Approved

Superintendent's Report
Marty Recker told the board he would like to implement a charge for knocking on the door when doing shut off. We have a lot of expense with the employees and trucks. Marty Recker said we would send a letter out telling the customer if we knock on the door it would be $30.00, and if they are turned off it is $45.00.The board agrees there should be some kind of reimbursement.

Marty Recker reminded the board about 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.

Marty Recker told the board they started to flushing hydrant on April 10, 2017 and they were about half done.

Marty Recker explained the following possibility of some future projects: Dell Ridge 3rd Addition, The City and Linn County are on overlay of Edgewood Road, Tower Terrace interchange, possibly of a water park and preliminary plat for Peck's Landing. Also he told the board that there were two individuals near County Home Road which have asked for utility services.

Marty Recker told the board he would like to replace the water service truck 700. Marty Recker explained why he wanted to replace it with a service truck. Also he said that the streets and park departments would be willing to purchase it so we wouldn't have to worry about selling it.

Troy Andersen moved to adjourn the meeting at 6:55 pm. Beverly Daws seconded. Motion carried.

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Gary Casady Chairperson

ATTEST:

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Debra Larson, Water Clerk I