HIAWATHA WATER BOARD
REGULAR MEETING
April 19, 2016

Meeting was called to order at 5:30 PM by Vice-Chairperson Beverly Daws in Council Chambers. Members present were Troy Andersen, Gary Casady, and Patrick White. Also present was Water Superintendent Carl Ransford, Assistant Water Superintendent Marty Recker, and Water Clerk I Debra Larson. Guests were Mathew Saur and Christopher Janson from MSA Professional Services. Absent was Robert Hembera. Roll was called.

Patrick White moved the approval of the agenda. Troy Andersen seconded. Motion Carried.

Troy Andersen moved the approval of the consent agenda: March 2016 regular meeting minutes, financial report, and bills. Gary Casady seconded. Motion Carried.

BUSINESS:

MSA Representatives on CDBG Grant:
Carl Ransford introduced Mathew Saur and Christopher Janson from MSA Professional Services who were there to talk about the CDBG Grant. The CDBG grant would be for the water lines on Robins Road. Mathew Saur explained what MSA does and passed out a map of the areas that qualify for the grant. Christopher Janson explained the map which showed the areas from the census blocks of the Hiawatha Low and Moderate Income Qualified Areas (LMI). The areas where water lines need to be replaced are within the LMI section which allows us to skip some of the qualifications. Christopher Janson said to make the grant writing process a little easier we want to make sure we get the IDNR construction permit and the engineering done prior to MSA starting the process. Christopher Janson said that the grant will pay about 50% and that a drinking water grant has the least competition. Some of the grant funds come from the Federal Government so the contractors must follow the federal standards. MSA said you can apply for the grant many times and they do not charge for writing the grant. Since MSA is a professional services company they can and will do as much work for this project as the board would like. Board members held a discussion with the MSA Representatives.

Consider Resolution Amending Budget for 2015/2016
Carl Ransford explained to the board members why we had to amend the budget.

Patrick White made a motion to pass Resolution 03-16 Amending Budget for FY2015/2016. Troy Andersen seconded the motion. Motion was carried. Roll was called.

AYES: Beverly Daws, Patrick White, Troy Andersen, Gary Casady
NAYS: NONE
ABSENT: Robert Hembera
Resolution 03-16 Approved

Superintendent's Report
Carl Ransford informed the board that water services at 99 E Clark St., 1004 Robins Rd., 89 N. Center Point and 93 N. Center Point Rd. are now owned by the City. This is part of the Phase I Improvements of Emmons St., N. Center Point Rd. and Robins Rd. He said there would be a resolution considering reimbursement to the City for water main replacement at the intersection of Emmons St., N. Center Point Rd. and Robins Road.

The contractor has finished installing the 8" water main for the Dell Ridge Phase 2 Project. The main has passed all the bacteria samples and pressure tests. The service lines have been installed and there are a couple of houses being built. The 2015 Water Sewer project is just about completed. It is ready to be placed under County Home Road. The lines were all bored and went well.

Carl Ransford told the board if they had any questions about the CDBG grant or the SRF loan to call him. The SRF loan is more than likely what we will use to pay for the rest of the project on Robins Rd. Carl Ransford said he would have a map next month for the board members showing where the actual water pipes to be replaced are located.

Carl Ransford said Jerry Buskohl was hired April 4, 2016 and will be at the May water board meeting.

Carl Ransford said The Tower's Edge project at Boyson Rd. and Edgewood Rd. (old Miller Rd.) has started with grading taking place. The board asked what was going on there. Ransford thought office buildings were going in there.

Carl Ransford told the board Heritage Green 12th addition has started and the contractor is clearing and removing the trees and brush at this time. This project is for 27 residential lots.

Gary Casady moved to adjourn the meeting at 6:20pm. Patrick White seconded. Motion carried.

_____
Vice-Chairperson, Beverly Daws

ATTEST:

_____
Debra Larson, Water Clerk I