HIAWATHA WATER BOARD
REGULAR MEETING
OCTOBER 17, 2017

Meeting was called to order at 6:10 PM by Vice-Chairperson Beverly Daws following a tour of the treatment plant at the Hiawatha Iron Plant (2030 Boyson Rd.). Members present were Robert Hembera, Patrick White, and Troy Andersen. Also present was Water Superintendent Marty Recker, Mayor Bill Bennett and Water Clerk I Debra Larson. Absent was Gary Casady. Roll was called.

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

Troy Andersen moved the approval of the consent agenda: September 2017 regular meeting minutes, financial report, and bills. Robert Hembera seconded. Motion Carried.

BUSINESS:

Consider Resolution: Replacing Roof at Well #9
Marty Recker showed the board pictures of roof at well #9 where it was leaking. It needs to be replaced as soon as possible. Marty explained he was going with a standard roof to match the other buildings at the park.

Patrick White made the motion to pass Resolution 12-17 Replace Roof at Well #9. Troy Andersen second the motion. Motion was carried. Roll call vote:

AYES: Beverly Daws, Robert Hembera, Patrick White, Troy Andersen
NAYS: None
ABSENT: Gary Casady

Resolution 12-17 Replacing Roof at Well #9 Approved

Consider Resolution: Engineering for Tower #3:
Marty Recker told the board he had a meeting with Loren Leach from V & K Inc. Engineering and Carl Ransford regarding the engineering of Tower #3. In that meeting, Loren told Marty and Carl if they start now the tower would not be finished until 2020. He also explained to them the different types of funding the Water Department could do and the difference between them. The board held a short discussion about this and the water rates. The board decided to table this until next month.

Superintendent's Report
Recker explained to the board there was a leak at 80 11th Ave on October 2, 2017. Jason Kisling, Steve Kramer and himself had the problem fixed within 2 ½ hours.

Recker told the board there was another water main leak on October 3, 2017 in front of 100 Oak Street, the apartment complex. It was in the middle of the street so 2 panels of concrete had to be removed. Recker contacted the contractor that did the work for the City during the North Center Point Rd and Emmons Street project as they had replaced the service to this building. However, the service line was not the issue. It was a break outside their work area.

Recker said that he talked to Suez/Utility Service Company about the concern for the maintenance on the outside of Water Tower #2 at 2030 Boyson Road. They agreed to do a onetime outside wash but after that there will be a charge. They sent Marty Recker a quote for further washing.

Recker showed the board and explained that one high service pump VFD (variable frequency drive) at the Iron Plant has failed. He is currently getting quotes to have this unit replaced. He will get this fixed as soon as possible.

Recker asked Hall and Hall Engineers for a quote to update our hydraulic mapping. Hall and Hall's quote was $2,500.00 for this update. Recker also asked Kyla Pfeiler (GIS technician for the city) about being able to update our Hydraulic mapping. Kyla said she could do the update if we bought the software. She got some quotes on the mapping software and they were similar in price to Hall and Hall's quote. The board held a discussion and decided to go forward with purchasing the software. Recker said he would have a resolution next month for that.

Recker said the city was going to do a study on Robins Road from Boyson Road to Emmons Street. The study would consider the encompass street work and right of way work along with the Water Department cost for replacing the main on this road. He wasn't sure when this study would be done or when this would start.

Recker told the board he gave a tour for a Kirkwood Community College Engineering class at the Iron Removal Plant on October 12, 2017.

Patrick White moved to adjourn the meeting at 7:15 pm. Robert Hembera seconded. Motion carried.

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Beverly Daws Vice-Chairperson

ATTEST:

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Debra Larson, Water Clerk I