HIAWATHA WATER BOARD
REGULAR MEETING
October 19, 2016

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

Patrick White moved the approval of the agenda. Beverly Daws seconded. Motion Carried.

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

BUSINESS:

Consider Resolution Authorizing the Sale of Truck #730 – 2006 Ford F150:
Marty Recker told the board the new truck had come in. The valve exerciser, tool box, liner and running boards were put on. The new truck is ready to go so the old truck can be sold. Robert Hembera asked how much he was going to sell it for. Marty searched the internet and plans to sell it for about $12,000.00. The tool box would be extra.

Patrick White made a motion to pass Resolution 16-16 Authorizing the Sale of Truck #730 – 2006 Ford F150. Troy Andersen seconded the motion. Motion was carried. Roll was called.

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

Consider Resolution Authorizing the Replacement of Pump and Materials for Well #9:
Marty Recker explained to the board that Well #9 was put back together and bacteria samples are being taken. Well #9 should be up and running soon. Troy Andersen asked if we could get the old pump and motor back and maybe get it rebuilt. Marty Recker said he would call Northway and see what we could do.

Troy Andersen made a motion to pass Resolution 17-16 Authorizing the Replacement of Pump and Materials for Well #9. Patrick White seconded the motion. Motion was carried. Roll was called.

AYES: Gary Casady, Troy Andersen, Beverly Daws Robert Hembera, Patrick White
NAYS: None
ABSENT: None
Resolution 17-16 Approved

Superintendent's Report
Marty Recker told the board the generator at well #9 has been put back in. Hawkeye Electric has to come in and finish their end and 3M would come to do the initial start up to make sure everything is working.

Marty thanked the board for getting the valve exerciser. The guys have tried using it and were impressed how fast it works. Currently the guys will be exercising the water main valves. Marty said he would like to exercise fire hydrant valves next year.

Marty and Kim Downs from the city met with Gary Hughes of East Central Iowa Government on October 12th for the CDBG grant. Marty discussed with Gary Hughes that they would be replacing older water mains. Gary's opinion is that we would not be approved for the grant because they usually look at someone doing a new water

treatment plant that needs to be replaced. The board held a discussion on the CDBG grant. The board decided to not go forward with the grant at this time.

Patrick White moved to adjourn the meeting at 6:30pm. Gary Casady seconded. Motion carried.

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Chairperson, Robert Hembera

ATTEST:

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Debra Larson, Water Clerk I