HIAWATHA WATER BOARD
REGULAR MEETING
SEPTEMBER 17, 2019

Meeting was called to order at 5:30 PM by Chairperson Carl Ransford in the Council Chambers. Members present were Patrick White, Ruth Hospodarsky, Robert Rampulla, and Troy Andersen. Also present was Water Superintendent Marty Recker, Water Clerk II Sara Ries, Mayor Bill Bennett. Guest present was Dan Hoffmann. Roll was called.

Robert Rampulla moved the approval of the agenda. Patrick White seconded. Motion Carried.

Troy Andersen moved the approval of the consent agenda: July regular meeting minutes and financial report. Robert Rampulla seconded. Motion Carried.

BUSINESS:
Consider Resolution Change Order #2 for the Rainbow Blvd & 12th Ave Project
Patrick asked where the additional 69ft of 6" pipe was placed. Marty said it was extended on the east side of Rainbow to the existing water main. There were concerns about the extra fiberline locates that were done. Board was concerned with the amount of the change order and would like Marty to talk with engineering regarding that portion.

Robert Rampulla made a motion to pass Resolution 17-19 Change Order #2 for the Rainbow Blvd & 12th Ave Project. Troy Andersen seconded the motion. Motion was carried. Roll was called.

AYES: Patrick White, Ruth Hospodarsky, Troy Andersen, Carl Ransford, Robert Rampulla
ABSENT: None
Resolution 17-19 Approved

Discussion and Possible Action of Water Operator Apprentice Job
Three resolutions were brought to the table within this agenda item. Acceptance of the Apprenticeship Policy, Approval of the Job Description and Pay for the Apprentice Position and Hiring of the Water Operator Apprentice Position. Recker let the board know he made the recommended changes to the Job Description from a 1 year to a 2 year program.

Troy Andersen made a motion to pass Resolution 18-19 Approving Water Department Apprenticeship Policy. Ruth Hospodarsky seconded the motion. Motion was carried. Roll was called.

AYES: Robert Rampulla, Troy Andersen, Patrick White, Ruth Hospodarsky, Carl Ransford
ABSENT: None
Resolution 18-19 Approved

Ruth Hospodarsky made a motion to pass Resolution 19-19 Approving Job Description and Pay for Water Operator Apprentice Position. Robert Rampulla seconded the motion. Motion was carried. Roll was called.

AYES: Troy Andersen, Patrick White, Carl Ransford, Robert Rampulla, Ruth Hospodarsky
ABSENT: None
Resolution 19-19 Approved

Troy Andersen made a motion to pass Resolution 20-19 Approving the Hiring of the Water Operator Apprentice Position. Patrick White seconded the motion. Motion was carried. Roll was called.

AYES: Ruth Hospodarsky, Robert Rampulla, Troy Andersen, Carl Ransford, Patrick White
ABSENT: None
Resolution 20-19 Approved

Robert Rampulla moved the approval of the Water Department Bill. Ruth Hospodarsky seconded. Motion Carried.

Superintendent's Report
Recker gave the water board a quote from Northway Well & Pump Co. for the replacement of well #6. Northway pulled well #6 on September 3rd and will be out of service about 3 to 4 weeks.

Sanitary Survey results from DNR's visit in August were given to the Board. Any recommendations from DNR have been completed.

Suez Company will be completing inspections and cleaning of Tower #2 on Boyson Rd. on October 1st.

Archeological digging was completed at the site of the future ground storage tank per DNR requirements on September 9th. No historic properties were found in the area.

Robert Rampulla moved to adjourn the meeting at 5:52 pm. Troy Andersen seconded. Motion carried.

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Chairperson, Carl Ransford

ATTEST:

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Sara Ries, Water Clerk II