HIAWATHA WATER BOARD
REGULAR MEETING
SEPTEMBER 19, 2017

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

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

Beverly Daws moved the approval of the consent agenda: August 2017 regular meeting minutes, financial report and bills. Robert Hembera seconded. Motion Carried.

BUSINESS:

No New Business

Superintendent's Report
The State Auditors were in the week of August 28th. No major infractions were documented.

Utility Services Company inspected Tower #1. No issues were found. Recently they have given the Water Department a quote for future tower inspections. Marty is currently talking with them about this quote as inspections are stated as being part of our original contract with them.

The print of Peck's Landing on Blairsferry Rd. was available for the Board's viewing at the meeting. As part of this project, the Water Department will be increasing the water main size from 8" to 12". The cost of the increase in water main size will be reimbursed to the sub-divider once the project is finished and has passed inspection. The reimbursement will be for materials only.

Recker spoke to the board about drilling another well and construction of a new water storage tank/tower. He is still looking for ground to drill a new well and has found some potential areas. The Water Department does have funds to be able to move forward with the purchase of land when that time comes. Construction of a well would be first priority unless other opportunities arise for water storage.

October 17th Water Board Meeting will be held at the Iron Plant.

Robert Hembera moved to adjourn the meeting at 5:45pm. Troy Andersen seconded. Motion carried.

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Chairperson, Gary Casady

ATTEST:

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Sara Ries, Water Clerk II