HIAWATHA WATER BOARD
REGULAR MEETING
AUGUST 20, 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, Bob Rampulla, and Troy Andersen. Also present was Water Superintendent Marty Recker, Council Liaison Steve Dodson, Water Clerk I Stacey Carter, City Administrator Kim Downs, and Mayor Bill Bennett. Guest present was Dan Hoffmann. Roll was called.

Bob Rampulla moved the approval of the agenda. Pat White seconded. Motion Carried.

Patrick White moved the approval of the consent agenda: July regular meeting minutes, financial report and bills. Ruth Hospodarsky seconded. Motion Carried.

BUSINESS:
Consider Resolution to Rescind 11-19 Hunt Road Water Main Installation
Recker explained that the city decided to move forward with this project without the Water Department.

Ruth Hospodarsky made a motion to pass Resolution 15-19 to Rescind Resolution 11-19 Hunt Road Water Main Installation. Bob Rampulla seconded the motion. Motion was carried. Roll was called.

AYES: Ruth Hospodarsky, Troy Andersen, Bob Rampulla Patrick White, Carl Ransford
ABSTAIN: None
ABSENT: None
Resolution 15-19 Approved

Consider Resolution 16-19 to Purchase replacement truck for Water Department truck #720
Recker explained that we have received a quote to purchase a 2020 Ford F250 truck from Junge Center Point in the amount of $41,835.00. This will be as a replacement for truck #720. Bennett asked if a fiber glass body was considered rather than steel. Recker advised that the steel would last longer for a lesser cost, resulting in the truck selected.

Bob Rampulla made a motion to pass Resolution 16-19 to Purchase 2020 Ford F250. Troy Andersen seconded the motion. Motion was carried. Roll was called.

AYES: Carl Ransford, Patrick White, Bob Rampulla, Troy Andersen, Ruth Hospodarsky
ABSTAIN: None
ABSENT: None
Resolution 16-19 Approved

Superintendent's Report
Recker went over a few items from his Superintendent's Report including the possibility of incorporating an Apprenticeship Program to obtain a new Water Operator employee. This program will possibly open up the field of candidates that apply for this position. It will give flexibility to train under a one-year probationary period, or two year if taking a program somewhere such as Kirkwood. Board will vote on this at next month's meeting.

Field crew nearly finished exercising water main valves for 2019.

Water main has been installed at Todd Hills and tested for bacteria and pressure tested.

Lead and copper samples taken from Midway water customer, which is required every 3 years. Hiawatha is due for these samples in 2020.

Tom Delecky of 2748 North Center Point Road has expressed interest in possibly hooking up to Hiawatha water. He was provided a cost estimate.

IDNR has completed Sanitary Survey for Hiawatha Water. Reports will be available once information is received.

Recker is currently working on CIP and Budget for 2020-21.

Bob Rampulla moved to adjourn the meeting at 6:05 pm. Troy Andersen seconded. Motion carried.

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Chairperson, Carl Ransford

ATTEST:

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Stacey Carter, Water Clerk I