HIAWATHA WATER BOARD
REGULAR MEETING
August 21, 2018

Meeting was called to order at 5:35 PM by Chairperson Patrick White Members present were Gary Casady, Carl Ransford, and Troy Andersen. Also present was Water Superintendent Marty Recker, Water Clerk I Debra Larson, and Council Liaison Steve Dodson. Absent was Ruth Hospodarsky. Roll was called.

Troy Andersen moved the approval of the agenda. Carl Ransford seconded. Motion Carried.

White asked about electric bill. Deb Larson explained which electric bills were paid prior and the ones listed on the bill list.

Carl Ransford moved the approval of the consent agenda: July 2018 regular meeting minutes, financial report, and bills. Gary Casady seconded. Motion Carried.

BUSINESS:
Consider Resolution Authorizing the Water Main Repairs on Rainbow Blvd. and 12th Ave.
Recker passed out information from Loren Leach because Recker didn't receive until the previous day. Leach received back three bids one from Dave Schmitt for a cost of $64,150.00, one from Pirc Tobin for a cost of $70,125.15, and one for Boomerang for $86,100.00. Recker and Leach recommend going with Dave Schmitt.

Casady made a motion to pass Resolution 11-18 Authorizing the Water Main Repairs on Rainbow and 12th Ave. Andersen second the motion. Motion was carried. Roll was called.

AYES: Gary Casady, Carl Ransford, Patrick White, and Troy Andersen
ABSTAIN: None
ABSENT: Ruth Hospodarsky
Resolution 11-18 Approved

Consider Resolution Allocation of Funds Transfer Between Accounts in the Water Department
Recker explained that if the Water Superintendent or Water Clerk could transfer funds to a better rate to be able to transfer funds so they can better interest rates.

Ransford made a motion to pass Resolution 12-18 Allocation of Funds Transfer Between Accounts in The Water Department Andersen seconded the motion. Motion was carried Roll was called.

AYES: Carl Ransford, Gary Casady Troy Andersen, and Patrick White
ABSTAIN: None
ABSENT: Ruth Hospodarsky
Resolution 12-18 Approved

Consider Resolution Setting Public Hearing for Water Rates
Recker explained to the board the different rates he was consider imposing. The first one was basic rate (minimum charge), second one was for the Maintenance Program, and the third one was the Irrigation rates. Recker told the board how he came up with the figures and that the minimum rate had not increased in 6 years and the maintenance program had never gone up since it was implemented. Recker wants to set up the Irrigation meters with its own meter costs and rates. The board held discussions after each item. The board decided to go with an increase for the minimum charge and an increase for the maintenance program. A minimum bill will now be $24.47, an increase of $1.48 per month. The minimum irrigation meter rate is proposed at $11.81. The commodity rate for irrigation is proposed at $6.26/ 1000 gallons after the first 1000 gallons used.

Ransford made a motion to pass Resolution 13-18 Set Public Hearing for Minimum water rate increase, Maintenance Program increase, and Irrigation rates. Casady seconded the motion. Motion was carried Roll was called.

AYES: Troy Andersen, Patrick White, Carl Ransford, and Gary Casady
ABSTAIN: None
ABSENT: Ruth Hospodarsky
Resolution 13-18 Approved

Superintendent's Report
Recker explained to the board that the chart he had in the packets on the cost of producing water.

Recker told the board he was working with City Engineer, John Bender on the work pertaining to Robins Road from Boyson south to where the stopped for the project of North Center Point, Robins, and Emmons intersection. This is important to the water department to make sure we can supply enough water to the new development going in the of Oak Brook area.

Recker explained aerial photos of Tower Terrace Road, Boyson Road, and Emmons Street showing the water main location. The IDOT is proposing to widen Interstate 380 from Collins Road to County Home Road. The Tower Terrace overpass is scheduled to start in 2021. Once Tower Terrace work is done they then the Boyson Road interchange is proposed to allow for the widening. Last will be the Emmons Street. This would be a great time to upgrade the 8" water mains to 12" water mains.

Council Liaison Steve Dodson brought the discussion of a storage tank vs elevated tank.

Gary Casady moved to adjourn the meeting at 7:18 pm. Troy Andersen seconded. Motion carried.

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Patrick White Chairperson

ATTEST:

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Debra Larson, Water Clerk I