HIAWATHA WATER BOARD
REGULAR MEETING
August 15, 2017

Meeting was called to order at 5:32 PM by Chairperson Gary Casady in Council Chambers. Members present were Patrick White, Troy Andersen, Gary Casady and Beverly Daws, and Robert Hembera Also present was Water Superintendent Marty Recker, Mayor Bill Bennett and Water Clerk I Debra Larson. Roll was called.

Troy Andersen moved the approval of the agenda. Patrick White seconded. Motion Carried.

Beverly Daws moved the approval of the consent agenda: July 2017 regular meeting minutes, financial report, and bills. Troy Andersen seconded. Motion Carried.

BUSINESS:

No New Business

Superintendent's Report

Recker explained to the board in the June 2017 financial report the correction in account 601-809-6499 Meter Deposits Refunds. There was error found in the software program had entered in other monies not related to the Water Department. Recker also told the board since we joined books with the City we had found some minor items but we are working with Data Tech to get it work out.

Recker also told the board that after visiting with Cindy K (finance director for the city) the line item for Cash Water Main Replacement in the amount -$79,207.94 will be amend in May. This way Cindy K. will only have to amend the budget one time.

Recker then talk to the board about the progress following projects: Rolling Prairie Estates 3rd Addition, Dell Ridge 3rd Addition, North Center Point /Emmons Street, and Peck's Landing.

Marty Recker told the board members he would bring a map for the Peck's Landing and the Edgewood Road to show them how that all lays out.

Recker told the board that water tower #2 was inspected on last Friday August 11, 2017. Recker was just waiting for the sample testing to come back.

Patrick White moved to adjourn the meeting at 6:39 pm. Beverly Daws seconded. Motion carried.

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Gary Casady Chairperson

ATTEST:

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Debra Larson, Water Clerk I