



AGENDA

Water Board

4:00 PM - Tuesday, November 8, 2022

Water Department, 3050 5th Avenue

Any item listed on the agenda may be open to discussion by the board. If you wish to address the board, please wait until the chair asks you to speak.

This meeting is viewable online. To watch, go to Zoom.com, select Join a Meeting, and enter the Meeting ID# 8613 741 2871. A link is also provided at www.cityofmarion.org. Audio only can be heard by calling 1-646-558-8656 and entering the same Meeting ID listed above.

Those who wish to comment must either attend the meeting in person or submit the comment to Todd Steigerwaldt by 1:00 p.m. on Tuesday, November 8th 2022 via phone at 319-743-6311 or email at tsteigerwaldt@cityofmarion.org.

Page

CALL TO ORDER

1. **Motion to approve the October 10th 2022 minutes and October 2022 payable invoices for \$1,389,014.59.** 5 - 10

Copies are enclosed. Interest rates continue to slowly rise.

Minutes Oct 11 2022

Payables 2022-10 October

2. **Motion to receive and file the October 2022 revenue, expense and financial reports.** 11 - 32

Copies attached.

Bank Stmt Recon - Oct 2022

Expense Report - Oct 2022

Fund Balances - Oct 2022

Revenue Report - Oct 2022

3. **Motion to approve Resolution 22-19 accepting water main improvements in the Hunters Ridge North 2nd Addition to the City of Marion, Iowa.** 33 - 35

This addition is located at the north end of Hunters Ridge off of Winslow Road and Stags Leap Lane. The developer is Skogman Homes and they have installed 20 new residential lots. All of the water main has been installed and passed inspection. They installed some 12" water main in this addition which we will reimburse them for the material cost difference between an 8" and 12" pipe. They have not submitted invoices for this reimbursement yet. I recommend approval of these water main improvements.

Res No 22-19 Accepting WM in Hunters Ridge North 2nd Addition

4. **Motion to approve Resolution 22-20 accepting water main improvements in The Commons of English Glen 6th Addition to the City of Marion, Iowa.** 36 - 38

This addition is located north of 29th Avenue and west of Winchester Drive. The developer is Robson Homes of Cedar Rapids. They will be building 20 duplex buildings. All of the water main has been installed and passed inspection. I recommend approval of these water main improvements.

Res No 22-20 Accepting WM in The Commons of English Glen 6th Addition

5. **Motion to approve Resolution 22-21 accepting water main improvements for Silver Rock Estates 1st Addition to the City of Marion, Iowa.** 39 - 42

This addition is located south of Echo Hill Road and west of Alburnett Road. The developer is Kent Backen with Integrity Homes of Marion. They have installed 23 single-family lots in the first addition. They have also installed additional water main with this first phase but they have not paved the streets or completed the remaining public improvements at this time.

Res No 22-21 accepting WM in the Silver Rock Estates 1st Addition

6. **Motion approving payment to Northway Corporation for chlorinating Well #8 for the Iron Removal Plant Project for \$2,150.00.** 43

The new Silurian Well #8 has passed bacteria testing.

Northway Invoice Well 8 disinfection

7. **Motion approving Change Order 1 with Rathje Construction for the 4355 29th Avenue Water Main Project for \$2,160.00.** 44

We had an existing 12" valve that would not close completely so we are adding two new 12" valves on this project. This change order is only for the labor to install the valves. The Water Department purchased the valves for the contractor to install.

Rathje COR 1 Install Valves

8. **Motion approving Change Order 5 with WRH, Inc. for the 5 & 8 Water Treatment Plant Improvement Project for \$1,965.21.** 45 - 47

It was determined that an additional 2" water line was needed for the chlorine room.

WRH CO05 (2inch Copper Line)Rev.1

9. **Motion approving Change Order 6 with WRH, Inc. for the 5 & 8 Water Treatment Plant Improvement Project for a credit of \$7,000.00.** 48
- Staff determined they did not want the floor painted with two additional coats of paint thus saving us \$7,000.00. The contractor will still clean, prep and seal the concrete floor.
- WRH CO06 (Credit on Painting Floor)
10. **Motion approving Change Order 7 with WRH, Inc. for the 5 & 8 Water Treatment Plant Improvement Project for \$2,300.64.** 49
- Staff determined an upgraded shielded fiber CAT6e line was needed for pulling fiber between the buildings for communication.
- WRH CO7 CAT6
11. **Motion approving Change Order 8 with WRH, Inc. for the 5 & 8 Water Treatment Plant Improvement Project for \$1,147.07.** 50 - 51
- See description on the attached Change Order form for the reason for this increase. Staff approves of this change order.
- WRH CO08 - Inlet & Discharge Pressure Monitors)
12. **Motion to approve partial payment #17 to WRH, Inc. for the Well 5 & 8 Water Treatment Plant for \$34,018.00.** 52 - 54
- The electrician and our SCADA person continue to wire and program the PCL enclosures. The contractor started the initial startup procedures on Tuesday, November 1st. On Wednesday, November 2nd an internal pipe fitting came apart and flooded the building. The contractor and staff are reassessing the way the piping is bolted together to prevent this from occurring again. This will be the last payment to WRH Inc. until the project is accepted. We have \$144,948.46 in retainage remaining before the project is closed out.
- WRH Pay Application 17- OCT - Inv#6261
13. **Motion to approve payment to Veenstra & Kimm Inc. for design work associated with the Well 5 & 8 Water Treatment Project for \$1,148.00.** 55
- Per approved contract.
- V&K invoice 33552-24
14. **Motion approving purchase of 60 fire hydrants for \$218,992.20.** 56
- Staff has ordered another 60 fire hydrants from Mueller. There was a price increase of \$684.88 per fire hydrant which is a 23% increase from last year's order. We are anticipating them arriving late spring. I will let the contractors know of this price increase this winter and we will charge the new price starting July 1, 2023.
- Mueller Fire Hydrant Order

15. **Motion to receive and file FY24 employee wage/benefits request.**

I will present their request during the meeting.

16. **Discussion regarding Field Operations Reports.**

57 - 61

Copies attached.

Well & Booster Chart

Annual Pumping Report

Monthly Service Report

Distribution October 2022

17. **Discussion regarding the Secretary's Report.**

62 - 66

- **October Building Permits**
- **Marion Chamber Thank You Letter**
- **Linn Coop - Bulk Diesel Tank Discussion**
- **Silurian Well 11 Project**

October Bldg Permits

Chamber thank you letter

Linn Co-op Bulk diesel tank option email

ADJOURN

The next Water Board meeting will be on Tuesday, December 13, 2022. There will be a special work session to discuss the FY24 employee wages/benefits package starting at 4:00 pm followed by the regular monthly board meeting starting at approximately 4:45 PM.