



AGENDA

Water Board

4:00 PM - Tuesday, January 9, 2024

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# 853 1162 5633. 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, January 9th 2024 via phone at 319-743-6311 or email at tsteigerwaldt@cityofmarion.org.

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CALL TO ORDER

1. **Motion to approve the December 12, 2023 minutes and December 2023 payable invoices for \$1,491,935.72.** 4 - 9

Attached are the December minutes and payables for December 2023.

[Minutes 12 12 2023 Draft](#)

[Board Payables - 2023-12 Dec](#)

2. **Motion to receive and file the December 2023 revenue, expense and financial reports.** 10 - 30

See attached documents. I reinvested our \$1 million dollar CD again at FSB last month for another 12 months at 5.46% APY.

[Expense Report-Dec 2023](#)

[Fund Balances-Dec 2023](#)

[Revenue Report-Dec 2023](#)

[Bank Stmt Recon-Dec 2023](#)

3. **Motion approving Resolution 24-01 the FY 25 (24-25) budget beginning July 1, 2024.** 31 - 43

Attached is a budget memo with additional exhibits for the proposed FY 25 budget. Bring your questions to the meeting or contact me ahead of the meeting.

[Budget Worksheet with Amounts](#)

[Resolution 24-01 Budget FY25](#)

[Exhibit A Fund Balance Annual Comparison](#)

[Exhibit B Capital Work Programs](#)

[Memo Budget FY25](#)

4. **Motion approving payment #3 to Rathje Construction Co. for the 2023 27th Street Water Main Relay for \$179,344.63.** 44 - 46

Rathje has completed the above project. They did hydro-seed the yards. If the seeding doesn't grow next spring they will come back and reseed. The project came in over budget due to the unplanned curb and gutter and some drain tile replacement that that was not initially anticipated with this project.

[PP#3 Rathje](#)

5. **Motion approving payment to Veenstra & Kimm Inc. for professional services relating to the Silurian Well 11 Project for \$705.85.** 47

The contractor is expecting to mobilization on site pending weather conditions in a few weeks. V&K are at 26.4% of their contracted amount.

[V&K invoice Well #11 33559-2](#)

6. **Motion approving contract with Martin Gardner for design services for new shed at 101 8th Avenue.** 48 - 59

Attached is an agreement for services from Martin Gardner for design plans and specifications for the new shed. I sat down with Kyle Martin and we discuss the project scope. He lowered his initial cost for their service from his earlier estimate. He has three individuals that are available to begin design upon contract approval. Our goal is to have plans available in April for a May public letting. Construction would begin in late July or August.

[Martin Gardner New Shed Agreement](#)

7. **Discussion on consultant selection for future elevated water tower at Lucore Road site.** 60 - 63

Attached are some photos of a composite elevated water tower recently constructed in Altoona. The plans and specifications were completed by V&K Inc. Final construction cost for Altoona was \$4,039,949 for a 750,000 gallon tower. This time lapse was put together for the City and shows the contractor raising the bowl on the tower. Click here to watch the video. [Altoona Tank Hoist Time Lapse](#)

[DJI 0006](#)

[DJI 0007](#)

[DJI 0010](#)

[DJI 0026](#)

8. **Discussion regarding Field Operations Reports.**

64 - 66

Attached are the December field operations and pumping reports.

[December 2023 Distribution](#)

[December 2023 Monthly Service Report](#)

[December 2023 Well & Booster Chart](#)

9. **Secretary Report**
November Building Permits

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There were 6 building permits issued in December 2023 over a \$50,000 valuation.

[December 2023 Building Permits](#)

ADJOURN

The next monthly meeting for the Marion Water Board will be on Tuesday, February 13th 2024, at 4 PM at 3050 5th Avenue, Marion and on ZOOM.