



# **AGENDA**

## **Water Board**

**4:00 PM - Tuesday, December 10, 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](http://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, December 10th 2024 via phone at 319-743-6311 or email at [tsteigerwaldt@cityofmarion.org](mailto:tsteigerwaldt@cityofmarion.org).**

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### **CALL TO ORDER**

1. **Board discussion on employee wage increase request for FY 25-26.**

A memo and supporting exhibits will be emailed to the board and available for the board to view during the meeting.

2. **Motion to approve employee's wage increases for FY 25-26.**

Per discussions had by the board during Item 1 above.

3. **Motion to approve the November 12th 2024 minutes and November 2024 payable invoices for \$1,501,036.21.**

3 - 9

Attached are the November 12th 2024 minutes and the November payable invoices for \$1,501,036.21. Nothing out of the ordinary to report.

Minutes 11 12 2024 Draft

Payables November 2024

4. **Motion to receive and file the October 2024 revenue, expense and financial reports.**

10 - 30

Documents are attached. I did renew a million dollar CD at Community Savings Bank for another 12 months at 4.37% APY. A 6-month CD would have been slightly higher but all the banks stated they predict interests rates to drop considerably over the next 12 months.

Bank Stmt Recon-Nov 24

Expense Report-Nov 2024

Fund Balances-Nov 24

Revenue Report Nov 2024

5. **Motion approving payment to Veenstra & Kimm, Inc. for a total of for \$5,403.50.** 31

Attached is an invoice from V&K for the future elevated water tower on Lucore Road. Plans are almost completed. The project calendar should be ready for the January meeting.

V&K invoice Tower 33561-6

6. **Motion approving payment to Rex Concrete Inc. for drive approach to new storage building at 101 8th Avenue.** 32

The contractor graded and placed the concrete for the new storage building. He also added a small retaining wall at the east side.

REX Concrete Inc. Invoice

7. **Motion approving payment to Nelson Electric Co. for new VFD equipment at Site #7 for the Jordan well modification for \$40,871.17.** 33

The new VFD drive has arrived but it is not installed yet. This will replace the existing soft start motor that operates the Jordan well at 450 Echo Hill Road. This project will allow us to mix the Jordan and Silurian well at this location.

Nelson Electric Inv# 183365

8. **Motion to elect new chairman for 2025.**

The board needs to select next year's chairperson.

9. **Discussion regarding Field Operations Reports.** 34 - 36

Attached are the November field operations and pumping reports.

November Service Report

Well & Booster Chart- November 2024

Pumping 2024-2025

10. **Secretary Report** 37 - 38

November Building Permits - 15 permits over \$50,000 valuation

Thank you letter from MEDCO

New credit card software system installation update

November 2024 building permit report

Thank you letter - MEDCO

## **ADJOURN**

The next Marion Water Board meeting will be held on Tuesday, January 14th 2025 at 4:00 pm at 3050 5th Avenue, Marion and on ZOOM.