



HIAWATHA WATER BOARD MEETING

Minutes

Tuesday, April 18, 2023 at 5:30 pm

HIAWATHA COUNCIL CHAMBERS (101 Emmons Street Upper Floor)

1. Call to Order

Minutes:

Meeting was called to order at 5:30 PM by Chairperson Carl Ransford in the Council Chambers. Member's present were Mike Nesslage, Ruth Hospodarsky, Troy Andersen, and Kevin Neef. Also present was Council Liaison Steve Dodson, Water Superintendent Marty Recker, Water Clerk I Stacey Carter. Roll was called.

2. Roll Call

3. Approval of Agenda

Minutes:

Kevin Neef moved the approval of the agenda. Ruth Hospodarsky seconded. Motion Carried.

4. Approval of Consent Agenda

Minutes:

Ruth Hospodarsky moved the approval of the consent agenda: March regular meeting minutes, March financial report and March bills. Troy Andersen seconded. Motion Carried.

a. Water Board Minutes

b. Water Department Financial Report

c. Water Department Bills

5. Business:

a. Consider Resolution Amending FY 2022-23 Budget

Minutes:

Troy Andersen made a motion to pass Resolution 8-2023 Amending FY 2022-23 Budget.

Mike Nesslage seconded the motion. Motion was carried. Roll was called.

AYES: Ruth Hospodarsky, Carl Ransford, Troy Andersen, Kevin Neef, Mike Nesslage.

ABSENT: Resolution 8-2023 Approved

Vote results:

Ayes: 5 / Nays: 0

b. Consider Resolution Authorizing Contract for Auditing Services for FY 2023-2025

Minutes:

Mike Nesslage made a motion to pass Resolution 9-2023 Authorizing Contract For Auditing Services For FY 2023-2025. Ruth Hospodarsky seconded the motion. Motion was carried.

Roll was called.

AYES: Carl Ransford, Troy Andersen, Kevin Neef, Mike Nesslage, Ruth Hospodarsky.

ABSENT: Resolution 9-2023 Approved

Vote results:

Ayes: 5 / Nays: 0

c. Consider Resolution Authorizing Final Payment #10 for Booster Station Improvements

Minutes:

Troy Andersen made a motion to pass Resolution 10-2023 Authorizing Final Payment #10 For Booster Station Improvements. Mike Nesslage seconded the motion. Motion was carried. Roll was called.

AYES: Troy Andersen, Kevin Neef, Mike Nesslage, Ruth Hospodarsky, Carl Ransford

ABSENT: Resolution 10-2023 Approved

Vote results:

Ayes: 5 / Nays: 0

6. Superintendents Report

Minutes:

Hydrant flushing is on track to be completed by May 5th. Marty met with Gary Brons of McClure Engineering about providing a quote to create a hydraulic modeling plan for the water treatment and distribution system. What this modeling would provide is information on water quality, age of the water, potential areas of concern, etc., relating to the water system based on what water treatment plants are running and at what times. Along with providing crucial information about our current system, this program allows for future planning based on the City's comprehensive plan for planning and zoning providing information on recommended water main size, best location for futuristic water treatment plants and information relating to pressure zones to mention a few. The Water Department will begin working with a company, BSI Online, that will provide assistance in tracking the testing of customer backflow devices that are required by the state of Iowa.

Hiawatha's Annual Earth Day Event is April 22nd at the maintenance shop on Robins Rd from 9:00am to 10:30 am. This is open to all Hiawatha residents to discard items such as electronics, flags, glasses, prescription medication and shred documents.

7. Non-Agenda Item Discussion

Minutes:

Steve informed the Water Board that the opening of the interchange at I-380 and Tower Terrace is tentatively planned for the end of June.

8. Adjourn Meeting

Minutes:

Kevin Neef moved to adjourn the meeting at 5:49pm. Ruth Hospodarsky seconded. Motion carried.