



# HIAWATHA WATER BOARD MEETING

## Minutes

**Tuesday, May 16, 2023 at 5:30 pm**

HIAWATHA COUNCIL CHAMBERS (101 Emmons Street Upper Floor)

### 1. Call to Order

**Minutes:**

Meeting was called to order at 5:34 PM by Chairperson Carl Ransford in the Council Chambers.

**Vote results:**

Ayes: 0 / Nays: 0

### 2. Roll Call

**Minutes:**

Member's present were Kevin Neef, Mike Nesslage, Ruth Hospodarsky, and Troy Andersen. Also present was Council Liaison Steve Dodson, Water Superintendent Marty Recker, Water Clerk II Sara Ries and Guest Dan Hoffmann and Brent Jackman of Hall & Hall Engineering. Roll was called.

**Vote results:**

Ayes: 0 / Nays: 0

### 3. Approval of Agenda

**Minutes:**

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

**Vote results:**

Ayes: 0 / Nays: 0

### 4. Approval of Consent Agenda

**Minutes:**

Troy Andersen asked a question regarding the Northway Well bill. Resolution was passed at the September 20, 2022 meeting to work on the high service pumps. The work has just been completed.

Troy Andersen moved the approval of the consent agenda: April regular meeting minutes, April financial report and May bills. Mike Nesslage seconded. Motion Carried.

**Vote results:**

Ayes: 0 / Nays: 0

**a. Water Board Minutes****b. Water Department Financial Report****c. Water Department Bills**

### 5. Business:

**a. Discussion of Proposed Hydraulic Modeling Plan**

**Minutes:**

No discussion at this time on the Hydraulic Modeling Plan as Marty had come across some new information prior to the start of the meeting. Further discussion will happen at a future meeting.

**b. Discussion on Proposed Private Well & Retention Basin at 100 Boyson Rd****Minutes:**

The owner of the property at 100 Boyson Rd is inquiring about installing a private well to fill a retention basin that will house a fountain and help in the beautification of the city. This well would also be used to irrigate the property. Representative Brent Jackman from Hall & Hall Engineering was present to answer any questions the board had and relay any questions back to the owner. The Water Department Rules and Regulations state no private well shall be installed within Hiawatha city limits. Allowing a private well would require a rule change. Hiawatha also has a wellhead protection program that would need to be considered. The board agreed before a decision can be made more information would need to be provided. Brent will get more information regarding definite size and depth of the well. Along with information from the well driller on what the impact would be on the nearby well #7 and the underground rock formation.

**c. Consider Resolution Authorizing Reimbursement to the City of Hiawatha for Water Main Installation through Turtle Creek Park****Minutes:**

Hoffman and Hoffman Trenching Inc of Waterloo Iowa will be completing the work for water and sewer installation at Turtle Creek Park. The water portion will be \$50,000.00.

Mike Nesslage made a motion to pass Resolution 11-2023 Authorizing Reimbursement to the City of Hiawatha for Water Main Installation through Turtle Creek Park. Kevin Neef seconded the motion. Motion was carried. Roll was called. AYES: Ruth Hospodarsky, Kevin Neef, Troy Andersen, Carl Ransford, Mike Nesslage Resolution 11-2023 Approved

**Vote results:**

Ayes: 5 / Nays: 0

**d. Consider Resolution Authorizing Reimbursement to the City of Hiawatha for Construction of a Cold Storage Building at 1410 Robins Rd****Minutes:**

Marty Recker updated the board on the council approved Cold Storage building. The new building will not have heat and will hold seasonal and infrequently used items and equipment. The open bunkers will house items such as sand, rock and cold patch. The existing storage building will store infrequently used vehicles and equipment in the heated area. Ruth asked when we would be expected to pay our portion of \$165,000.00.

Ruth Hospodarsky made a motion to pass Resolution 12-2023 Authorizing Reimbursement to the City of Hiawatha for Construction of a Cold Storage Building at 1410 Robins Rd with stated amendment of adding budget FY23-24 to the resolution. Troy Andersen seconded the motion. Motion was carried. Roll was called.

Marty informed her it would be FY2023-2024. She asked if we could add that information to

the resolution. AYES: Mike Nesslage, Troy Andersen, Carl Ransford, Kevin Neef, Ruth Hospodarsky Resolution 12-2023 Approved

**Vote results:**

Ayes: 5 / Nays: 0

**e. Consider Resolution Approving Hiawatha Water Department Employee Wage and Salary Schedule for FY2023/2024**

**Minutes:**

Kevin Neef made a motion to pass Resolution 13-2023 Approving Hiawatha Water Department Employee Wage and Salary Schedule for FY2023/2024. Troy Andersen seconded. Motion Carried. AYES: Troy Andersen, Mike Nesslage, Ruth Hospodarsky, Carl Ransford, Kevin Neef Resolution 13-2023 Approved

**Vote results:**

Ayes: 5 / Nays: 0

**6. Superintendents Report**

**Minutes:**

City has been in discussion with homeowners in the Springbrook area who have inquired about obtaining city water and sewer. Still no update from CDBG. Shive Hattery Engineering is now looking to go out for bids fall 2023 to begin work spring 2024 due to the delay of CDBG.

**7. Non-Agenda Item Discussion**

**Minutes:**

Steve Dodson informed the board that Hiawatha will be bringing back Food Truck Friday for the months of June and July this year. There will also be new event at Guthridge Park in August. Barks and Brews. The event has outgrown Newbo in Cedar Rapids and needs a bigger area. There will be beer from different breweries and possibly an option to adopt a dog.

**8. Adjourn Meeting**

**Minutes:**

Kevin Neef moved to adjourn the meeting at 6:15pm. Troy Anderson seconded. Motion carried.