



HIAWATHA WATER BOARD MEETING

Minutes

Tuesday, June 20, 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.

2. Roll Call

Minutes:

Member's present were Ruth Hospodarsky, Troy Andersen, and Kevin Neef. Absent was Mike Nesslage. Also present was City Administrator Dennis Marks, City Attorney Mark Parmenter, Water Superintendent Marty Recker, Water Clerk I Stacey Carter and Guests Dan Hoffmann, Brent Jackman of Hall & Hall Engineering, and Brian Shiu of Anthony Properties. Roll was called.

3. Approval of Agenda

Minutes:

Ruth Hospodarsky moved the approval of the agenda. Troy Andersen seconded. Motion Carried.

4. Approval of Consent Agenda

Minutes:

Kevin Neef moved the approval of the consent agenda: May regular meeting minutes, May financial report and June bills. Troy Andersen seconded. Motion Carried.

a. Water Board Minutes

b. Water Department Financial Report

c. Water Department Bills

5. Business:

a. Consider Resolution Authorizing Final Payment of Engineering Design Services for the 2019 Water System Improvements Project

Minutes:

Troy Andersen made a motion to pass Resolution 14-2023 Authorizing Final Payment of Engineering Design Services for the 2019 Water System Improvements Project. Ruth Hospodarsky seconded the motion. Motion was carried. Roll was called.

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

Resolution 14-2023 Approved

Vote results:

Ayes: 4 / Nays: 0

b. Discussion and Action of Private Well at 100 Boyson Rd

Minutes:

100 Boyson Rd development is requesting to install a private well to fill retention basin to be used for irrigation and possible fountain for beautification. The Water Department Rules and Regulations Section 16.c -Section 1 states: No private well shall be installed where a public water supply is reasonable accessible. City Attorney, Mark Parmenter advised that city code 90.03 conflicts with the rules and regulations for the water department by stating that only wells with potable or drinking water are not allowed. This currently allows for wells for irrigation or fountains. The Water Board decided to allow 100 Boyson Rd development to go forward with their plans for their well with the agreement that they will install a backflow prevention device that will be regularly tested, and access to the well will be provided to the water department for regular testing. Marty will meet with Mark at a future date to look at standardizing the wording of the city code and rules and regulations.

6. Superintendents Report**Minutes:**

The CDBG application submitted was not approved for funding. We will reapply again. Shive Hattery Engineering is looking to go out for bids fall 2023 to begin work spring 2024. The Water Department had a water main break May 18th on Blairsferry Rd between 6th and 7th Ave. Another water main break occurred May 30th on Northwood Dr, near 103 Northwood. While exercising valves on June 13th, a valve began to leak at the corner of 8th Ave and Blairsferry Rd.

7. Non-Agenda Item Discussion**8. Adjourn Meeting****Minutes:**

Kevin Neef moved to adjourn the meeting at 6:01pm. Troy Andersen seconded. Motion carried.