



# HIAWATHA WATER BOARD MEETING

## Minutes

**Tuesday, February 15, 2022 at 5:30 pm**

HIAWATHA COUNCIL CHAMBERS (101 Emmons Street Upper Floor)

### 1. Call to Order

#### **Minutes:**

Meeting was called to order at 5:31 PM by Chairperson Carl Ransford in the Council Chambers.

### 2. Roll Call

#### **Minutes:**

Member's present were Troy Andersen, Patrick White, Robert Rampulla and Ruth Hospodarsky. Also present was Council Liaison Steve Dodson, Water Superintendent Marty Recker and Water Clerk I Stacey Carter. Roll was called.

### 3. Approval of Agenda

#### **Minutes:**

Robert Rampulla moved the approval of the agenda. Patrick White seconded. Motion Carried.

### 4. Approval of Consent Agenda

#### **Minutes:**

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

#### **a. Water Board Minutes**

#### **b. Water Department Financial Report**

#### **c. Water Department Bills**

### 5. Business:

Discussion of Water Rates

#### **Minutes:**

Marty advised that Piper Sandler, that did our water rate study, is recommending a 7% rate increase. The board inquired about seeing a list of current expenses for the Water Department. The suggestion was made that the water department consider doing a gradual increase over time rather than the 7% all at one time. The board will discuss this further as more information becomes available.

### 6. Superintendents Report

#### **Minutes:**

Staff continues to install radio reading units for the fixed base reading system. Gworks software provider is working on getting the data and billing tied together.

Staff has been participating in several training opportunities this last month as well as the coming month.

**7. Non-Agenda Item Discussion**

**8. Adjourn Meeting**

**Minutes:**

Robert Rampulla moved to adjourn the meeting at 5:52 pm. Troy Andersen seconded. Motion carried.

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Contact: Water Clerk (319-393-5556) | Minutes published on 02/16/2022, adopted on 03/15/2022