



# HIAWATHA WATER BOARD MEETING

## Minutes

**Tuesday, May 17, 2022 at 5:30 pm**

HIAWATHA COUNCIL CHAMBERS (101 Emmons Street Upper Floor)

### 1. Call to Order

#### **Minutes:**

Meeting was called to order at 5:30 PM by Chairperson Carl Ransford in the Council Chambers.

### 2. Roll Call

#### **Minutes:**

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

### 3. Approval of Agenda

#### **Minutes:**

Robert Rampulla moved the approval of the agenda. Troy Andersen seconded. Motion Carried.

### 4. Approval of Consent Agenda

#### **Minutes:**

Ruth Hospodarsky moved the approval of the consent agenda: April regular meeting minutes, April financial report and bills. Patrick White seconded. Motion Carried.

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

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

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

### 5. Business:

#### **a. Consider Resolution Setting Public Hearing for Commodity Water Rate Schedule**

#### **Minutes:**

Troy Andersen made a motion to pass Resolution 6-2022 Setting Public Hearing for Commodity Water Rate Schedule. Patrick White seconded the motion. Motion was carried. Roll was called.

AYES: Ruth Hospodarsky, Troy Andersen, Robert Rampulla, Carl Ransford, Patrick White. **Resolution 6-2022 Approved**

#### **Vote results:**

Ayes: 5 / Nays: 0

**b. Consider Resolution Authorizing Amendment #2 of the Contract with MSA for the Boyson Rd Water Treatment Plant Backwash Tank 2021**

**Minutes:**

Discussion was had by the Water Board members regarding the Amendment #2. They were unsure why we had to pay more to MSA for the change from precast to cast in place when the contract stated they would use one or the other. The board felt that should have been figured in the original quote. They did approve payment but, Marty said he would inquire about the extra cost. Troy Andersen made a motion to pass Resolution 7-2022 Authorizing Amendment #2 of the Contract with MSA Professional Services, Inc for the Boyson Rd Water Treatment Plant Backwash Tank 2021 due to a change from precast to cast-in-place tank structure at 2030 Boyson Rd. Robert Rampulla seconded the motion. Motion was carried. Roll was called.

AYES: Carl Ransford, Ruth Hospodarsky, Troy Andersen, Robert Rampulla

ABSTAIN: Patrick White **Resolution 7-2022 Approved**

**Vote results:**

Ayes: 4 / Nays: 0

**c. Consider Resolution Authorizing Pay Estimate #1 for the Boyson Rd Water Treatment Plant Backwash Tank 2021**

**Minutes:**

Pay Estimate #1 in the amount of \$205,675.00 to Boomerang Corp.

Ruth Hospodarsky made a motion to pass Resolution 8-2022 Authorizing Pay Estimate #1 for the Boyson Rd Water Treatment Plant Backwash Tank 2021.

Troy Andersen seconded the motion. Motion was carried. Roll was called.

AYES: Robert Rampulla, Ruth Hospodarsky, Troy Andersen, Patrick White, Carl Ransford **Resolution 8-2022 Approved**

**Vote results:**

Ayes: 5 / Nays: 0

**d. Consider Resolution Authorizing a One-Time \$15.00 Tree Credit in Conjunction with Hiawatha's Adopt A Tree Program**

**Minutes:**

Ruth Hospodarsky made a motion to pass Resolution 9-2022 Authorizing a One-Time \$15.00 Tree Credit in Conjunction with Hiawatha's Adopt A Tree Program.

Troy Andersen seconded the motion. Motion was carried. Roll was called.

AYES: Patrick White, Carl Ransford, Robert Rampulla, Ruth Hospodarsky, Troy Andersen **Resolution 9-2022 Approved**

**Vote results:**

Ayes: 5 / Nays: 0

**e. Consider Resolution Approving Hiawatha Water Department Employee Wage and Salary Schedule for FY2022/2023**

**Minutes:**

Robert Rampulla made a motion to pass Resolution 10-2022 Approving Hiawatha Water Department Employee Wage and Salary Schedule for FY2022/2023. Patrick White seconded the motion. Motion was carried. Roll was called. AYES: Troy Andersen, Ruth Hospodarsky, Robert Rampulla, Carl Ransford, Patrick White **Resolution 10-2022 Approved**  
**Vote results:**  
Ayes: 5 / Nays: 0

**f. Discussion of Robins Rd Water Main Replacement Project**

**Minutes:**

Marty informed the board of this upcoming project in conjunction with the City's Storm Water and Sewer project in the area on Robins Rd. from South of Boyson Rd to Pirie Dr. The water main in this area is deep and has had many main breaks. City Engineering is looking into multiple funding options for this project. We were unable to present a resolution for the Engineering cost this month. We asked the board to make a motion for approval and the official Resolution will be presented in June.

Robert Rampulla made a motion to go forward with Engineering cost estimate of \$188,400.00 from Shive Hattery for the Robins Rd Water Main Replacement Project. Resolution to be presented at the June Water Board meeting. Patrick White seconded. Motion carried.

**6. Superintendents Report**

**Minutes:**

The Backwash Detention Tank project at 2030 Boyson Rd is moving along well. The Well has been placed back online as of today May 17th. Water Operators were able to backwash.

A fire hydrant was hit at the intersection of 12th Ave and Litchfield Dr. on May 9th. It has been fixed and was turned into the driver's insurance for reimbursement.

**7. Non-Agenda Item Discussion**

**8. Adjourn Meeting**

**Minutes:**

Robert Rampulla moved to adjourn the meeting at 5:57 pm. Ruth Hospodarsky seconded. Motion carried.