



HIAWATHA WATER BOARD MEETING

Minutes

Tuesday, June 21, 2022 at 5:30 pm

HIAWATHA COUNCIL CHAMBERS (101 Emmons Street Upper Floor)

1. Call to Order

Minutes:

Meeting was called to order at 5:33 PM by Chairperson Carl Ransford in the Council Chambers. Member's present were Robert Rampulla, Troy Andersen and Patrick White. Absent was Ruth Hospodarsky. Also present was Council Liaison Steve Dodson, Fire Chief Matt Powers, City Administrator Kim Downs, Water Superintendent Marty Recker and Water Clerk I Stacey Carter. Roll was called.

2. Roll Call

3. Approval of Agenda

Minutes:

Patrick White moved the approval of the agenda. Troy Andersen seconded. Motion Carried.

4. Approval of Consent Agenda

Minutes:

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

a. Water Board Minutes

b. Water Department Financial Report

c. Water Department Bills

5. Business:

a. Public Hearing for Commodity Water Rate Schedule

Minutes:

Troy Andersen made a motion to open public hearing at 5:34pm. Robert Rampulla seconded

There were no written or oral objections to the Commodity Water Rate Schedule. Troy Andersen made a motion to close public hearing at 5:34pm. Robert Rampulla seconded.

b. Consider Resolution Approving Commodity Water Rate Schedule

Minutes:

Patrick White made a motion to pass Resolution 11-2022 Approving Resolution for Commodity Water Rate Schedule. Robert Rampulla seconded the motion. Motion was carried. Roll was called.

AYES: Carl Ransford, Troy Andersen, Patrick White, Robert Rampulla. ABSENT: Ruth Hospodarsky Resolution 11-2022 Approved

c. Matt Powers and Kim Downs to Speak on Behalf of Second Fire Station and Training Facility

Minutes:

Matt Powers and Kim Downs discussed with the board that because of city growth, the fire department has outgrown their current facility and have a need for a second location to serve Hiawatha Citizens more efficiently. Their plan is to build a new station in the area of Stamy and Metzger. They also have a plan to build a training facility at 1410 Robins Road as well as remodel the current station to meet the city's needs.

d. Consider Resolution Authorizing the Water Department to Enter into Contract with Shive Hattery Engineering for Robins Road Water Main Replacement Project

Minutes:

Troy Andersen made a motion to pass Resolution 12-2022 Authorizing the Water Department to Enter in Contract with Shive Hattery Engineering for Robins Road Water Main Replacement Project. Patrick White seconded the motion. Motion was carried. Roll was called.

AYES: Troy Andersen, Patrick White, Robert Rampulla, Carl Ransford. ABSENT: Ruth Hospodarsky Resolution 12-2022 Approved

e. Consider Resolution Authorizing Pay Estimate #2 for the Boyson Rd Water Treatment Plant Backwash Tank 2021

Minutes:

Robert Rampulla made a motion to pass Resolution 13-2022 Authorizing Pay Estimate #2 for the Boyson Road Water Treatment Plant Backwash Tank 2021. Patrick White seconded the motion. Motion was carried. Roll was called.

AYES: Patrick White, Robert Rampulla, Carl Ransford, Troy Andersen. ABSENT: Ruth Hospodarsky Resolution 13-2022 Approved

f. Resolution Authorizing Decrease Change Order #1 for the Boyson Rd Water Treatment Plant Backwash Tank 2021

Minutes:

Troy Andersen made a motion to pass Resolution 14-2022 Authorizing Decrease Change Order #1 for the Boyson Rd Water Treatment Plant Backwash Tank 2021. Robert Rampulla seconded the motion. Motion was carried. Roll was called.

AYES: Robert Rampulla, Carl Ransford, Troy Andersen, Patrick White ABSENT: Ruth Hospodarsky Resolution 14-2022 Approved

6. Superintendents Report

Minutes:

Robert Rampulla is resigning from the Water Board effective this meeting. He will be replaced by Mike Nesslage, who will begin at the July 19th meeting.

Received information from the supplier that chlorine gas cost is increasing. The Water Department is looking to switch from gas chlorine to liquid chlorine at our treatment facilities due to safety of the operators and community.

Suez Company will be on site on June 29th to complete the elevated tank inspection for Tower #1.

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

Robert Rampulla moved to adjourn the meeting at 6:15 pm. Troy Andersen seconded. Motion carried.

Contact: Water Clerk (319-393-5556) | Minutes published on 07/12/2022, adopted on 07/19/2022