



HIAWATHA WATER BOARD MEETING

Minutes

Tuesday, July 19, 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. Member's present were Patrick White, Ruth Hospodarsky and Mike Nesslage. Absent was Troy Andersen. Also present was Council Liaison Steve Dodson, Water Superintendent Marty Recker and Water Clerk II Sara Ries. Roll was called.

2. Roll Call

3. Approval of Agenda

Minutes:

Patrick White moved the approval of the agenda. Mike Nesslage seconded. Motion Carried.

4. Approval of Consent Agenda

Minutes:

Mike Nesslage moved the approval of the consent agenda: June regular meeting minutes, June financial report and July bills. Ruth Hospodarsky seconded. Motion Carried.

a. Water Board Minutes

b. Water Department Financial Report

c. Water Department Bills

5. Business:

a. Consider Resolution Authorizing Final Payment for the Boyson Rd Water Treatment Plant Backwash Tank 2021

Minutes:

Final payment of \$39,292.50 to Boomerang Corp. will be paid by the City from LOST funds.

Ruth Hospodarsky made a motion to pass Resolution 15-2022 Authorizing Final Payment for the Boyson Road Water Treatment Plant Backwash Tank 2021.

Mike Nesslage seconded the motion. Motion was carried. Roll was called. AYES: Patrick White, Ruth Hospodarsky, Carl Ransford, Mike Nesslage. ABSENT: Troy Andersen. Resolution 15-2022 Approved.

Vote results:

Ayes: 4 / Nays: 0

b. Discussion of Watermain Repair at Daws Rd., Thiher Dr. & Clymer Rd.

Minutes:

Marty explained that Clymer Rd, Daws Rd and Thiher Dr are being considered for replacement as part of the Robins Rd watermain project. The City may be eligible for CDBG funding with the addition of this area. Currently the City has obtained ARPA Funding for the Robins Rd portion of this project and are working on reapplying for more funding. With the addition of the Clymer, Daws and Thiher, which are in need of updating as this area is served with a 4" watermain that doesn't meet the DNR requirement for fire protection, the City's eligibility to receive CDBG funding is much greater due to the LMI (low to moderate income) in this area. The 4" watermain on these streets would be replaced with an 8" watermain and help with the water systems loop. Recker recommends we move forward with this project. The Water Board agrees but, would like to see what the final numbers from the Engineers show in September.

6. Superintendents Report

Minutes:

We welcomed Mike Nesslage as the newest Water Board member. Marty spoke to the board about the high service pumps at 2030 Boyson Rd. needing to be serviced. The pumps have 10 years on them and over 11,000 hours. He will be contacting the supplier to have some preventative maintenance done on them to prevent any possible delays in our water production.

7. Non-Agenda Item Discussion

8. Adjourn Meeting

Minutes:

Ruth Hospodarsky moved to adjourn the meeting at 5:55 pm. Patrick White seconded. Motion carried.