



HIAWATHA WATER BOARD MEETING

Minutes

Tuesday, August 16, 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 Ruth Hospodarsky, Troy Andersen and Mike Nesslage. Absent was Patrick White. Also present was Council Liaison Steve Dodson, Water Superintendent Marty Recker and Water Clerk I Stacey Carter. Roll was called.

2. Roll Call

3. Approval of Agenda

Minutes:

Mike Nesslage moved the approval of the agenda. Troy Andersen seconded. Motion Carried.

4. Approval of Consent Agenda

Minutes:

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

a. Water Board Minutes

b. Water Department Financial Report

c. Water Department Bills

5. Business:

Minutes:

No Business

6. Superintendents Report

7. Non-Agenda Item Discussion

8. Adjourn Meeting

Minutes:

Mike Nesslage moved to adjourn the meeting at 5:39 pm. Ruth Hospodarsky seconded. Motion carried.