



HIAWATHA WATER BOARD MEETING

Minutes

Tuesday, January 18, 2022 at 5:30 pm

HIAWATHA COUNCIL CHAMBERS (101 Emmons Street Upper Floor)

1. Call to Order

Minutes:

Meeting was called to order at 5:32 PM by Chairperson Carl Ransford in the Council Chambers. Member's present were Ruth Hospodarsky, Troy Andersen, Patrick White and Robert Rampulla. Also present was City Administrator Kim Downs, Water Superintendent Marty Recker and Water Clerk I Stacey Carter. Roll was called.

2. Roll Call

3. Approval of Agenda

4. Approval of Consent Agenda

Minutes:

Robert Rampulla moved the approval of the consent agenda: December regular meeting minutes, December financial report and bills. Ruth Hospodarsky seconded. Motion Carried.

a. Water Board Minutes

b. Water Department Financial Report

c. Water Department Bills

5. Business:

a. Resolution to Consider FY 22/23 Budget

Minutes:

Resolution Approving Water Department Budget FY 22/23

Robert Rampulla made a motion to pass Resolution 1-2022 Approving the Water Department Budget for FY 22/23. Troy Andersen seconded the motion. Motion was carried. Roll was called.

AYES: Carl Ransford, Troy Andersen, Patrick White, Robert Rampulla, Ruth Hospodarsky. ABSENT: Resolution 1-2022 Approved

Vote results:

Ayes: 5 / Nays: 0

b. Resolution to Consider Approving Contract For Boyson Rd WTP Backwash Tank 2021

Minutes:

Resolution Approving Contract for Boyson Road WTP Backwash Tank 2021 Ruth Hospodarsky made a motion to pass Resolution 2-2022 Approving the contract for Boyson Road WTP Backwash Tank 2021. Robert Rampulla seconded. Motion

was carried. Roll was called.

AYES: Troy Andersen, Patrick White, Robert Rampulla, Ruth Hospodarsky, Carl Ransford
ABSENT: Resolution 2-2022 Approved

Vote results:

Ayes: 5 / Nays: 0

c. Resolution to Consider Authorizing Concrete Coated Flooring at Well #10

Minutes:

Resolution Approving Concrete Coated Flooring at Well #10 Troy Andersen made a motion to pass Resolution 3-2022 Approving Concrete Coated Flooring at Well #10. Patrick White seconded the motion. Motion was carried. Roll was called.

AYES: Patrick White, Robert Rampulla, Ruth Hospodarsky, Carl Ransford, Troy Andersen
ABSENT: Resolution 3-2022 Approved

Vote results:

Ayes: 5 / Nays: 0

d. Resolution to Consider Authorizing the Installment of Fencing at Well #10

Minutes:

Resolution Approving the Installment of Fencing at Well #10 Ruth Hospodarsky made a motion to pass Resolution 4-2022 Approving the Installment of Fencing at Well #10. Robert Rampulla seconded the motion. Motion was carried. Roll was called.

AYES: Robert Rampulla, Ruth Hospodarsky, Carl Ransford, Troy Andersen, Patrick White.
ABSENT: Resolution 4-2022 Approved

Vote results:

Ayes: 5 / Nays: 0

6. Superintendents Report

Minutes:

Superintendent's Report Marty discussed a water leak that was located at 2252 Blairsferry Rd on January 5th. The service line was repaired and the water department will revisit this location in the spring to address the surface restoration.

Also discussed was a second water main break at 655 Robins Rd on January 12th. This repair was done by Boomerang Construction as it was too deep for the Water Department to work. Marty is planning to get this area of water main replaced in the near future and installed at a depth that the Water department can work should that be required in the future.

Marty is hoping to have the fixed base meter reading system up and running by February.

The Water Department along with the City Engineer applied for ARPA funds through the Linn County ARPA program for the Robins Road water main replacement, Pirie Drive and storm water assistance in the area.

The State DNR completed the Hiawatha Water Department's Sanitary Survey on January 13th. There were no major or minor deficiencies to comment. The next meeting for the sanitary survey will be in 2025.

7. Non-Agenda Item Discussion

8. Adjourn Meeting

Minutes:

Robert Rampulla moved to adjourn the meeting at 5:49 pm. Ruth Hospodarsky seconded. Motion carried.

Contact: Water Clerk (319-393-5556) | Minutes published on 01/26/2022, adopted on 02/15/2022