



HIAWATHA WATER BOARD MEETING

Minutes

Tuesday, September 20, 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, Mike Nesslage and Troy Andersen. Also present was Water Superintendent Marty Recker, Water Clerk II Sara Ries and Guest Dan Hoffmann. Roll was called.

2. Roll Call

3. Approval of Agenda

Minutes:

Ruth Hospodarsky moved the approval of the agenda. Pat White seconded. Motion Carried.

4. Approval of Consent Agenda

Minutes:

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

a. Water Board Minutes

b. Water Department Financial Report

c. Water Department Bills

5. Business:

a. Consider Resolution Authorizing Preventative Maintenance or Repair of the High Service Pumps at the Iron Plant

Minutes:

Marty explained to the water board that the High Service Pumps at the Iron Plant were installed in 2012 and have 10,000 hours on them. This is the time to have them inspected for possible repair or preventative maintenance for optimal performance. Troy Andersen made a motion to pass Resolution 16-2022 Authorizing Preventative Maintenance or Repair of the High Service Pumps at the Iron Plant, Well #6 & 8. Pat White seconded the motion. Motion was carried. Roll was called. AYES: Mike Nesslage, Ruth Hospodarsky, Pat White, Troy Andersen, Carl Ransford. Resolution 16-2022 Approved.

Vote results:

Ayes: 5 / Nays: 0

6. Superintendents Report

Minutes:

The first wave of LMI Survey's for the Robins Rd. water main project that incorporates Thiher Dr., Daws Rd., and Clymer Rd. were mailed out. We need 392 responses and have only had 58 surveys returned. The next step will be to call residents and then go door to door.

7. Non-Agenda Item Discussion

8. Adjourn Meeting

Minutes:

Mike Nesslage moved to adjourn the meeting at 5:42 pm. Ruth Hospodarsky seconded. Motion carried.

Vote results:

Ayes: 5 / Nays: 0

Contact: Water Clerk (319-393-5556) | Minutes published on 10/19/2022, adopted on 10/18/2022