



HIAWATHA WATER BOARD MEETING

Minutes

Tuesday, October 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 Troy Andersen, Mike Nesslage and Ruth Hospodarsky. 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:

Ruth Hospodarsky moved the approval of the consent agenda: September regular meeting minutes, September financial report and October bills. Troy Andersen seconded. Motion Carried.

a. Water Board Minutes

b. Water Department Financial Report

c. Water Department Bills

5. Superintendents Report

Minutes:

Sara Reis was nominated, and will receive a 2022 Service to the Water Profession Award at the Iowa Section AWWA annual conference on October 26th. Congratulations to Sara! The Water department looking at acquiring a retired police vehicle from the Hiawatha Police department in early December for use by our GIS technician, Kyla as she completes her duties out in the community.

6. Non-Agenda Item Discussion

7. Adjourn Meeting

Minutes:

Troy Andersen moved to adjourn the meeting at 5:48 pm. Ruth Hospodarsky seconded. Motion carried.

