



HIAWATHA WATER BOARD MEETING

Minutes

Tuesday, December 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.

2. Roll Call

Minutes:

Member's present were Troy Andersen, Mike Nesslage and Ruth Hospodarsky. Board Member, Patrick White, recently passed away. Also present was Council Liaison Steve Dodson, Water Superintendent Marty Recker, Water Clerk I Stacey Carter and Guest Dan Hoffmann. Roll was called.

3. Approval of Agenda

Minutes:

Ruth Hospodarsky moved the approval of the agenda. Troy Andersen seconded. Motion Carried.

4. Approval of Consent Agenda

Minutes:

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

a. Water Board Minutes

b. Water Department Financial Report

c. Water Department Bills

5. Business:

a. Consider Resolution Setting Holiday Schedule for Fiscal Year 2023/2024

Minutes:

Resolution Setting Holiday Schedule for Fiscal Year 2023/2024.

This mirrors the Holiday Schedule that was previously approved by the city council.

Troy Andersen made a motion to pass Resolution 21-2022 Setting Holiday Schedule for Fiscal Year 2023/2024. Mike Nesslage seconded the motion. Motion was carried. Roll was called.

AYES: Mike Nesslage, Ruth Hospodarsky, Carl Ransford, Troy Andersen. ABSENT:

Resolution 21-2022 Approved

b. Consider Resolution for Hiawatha Board 2023 Meeting Schedule

Minutes:

Resolution Setting Hiawatha Board 2023 Meeting Schedule.

Ruth Hospodarsky made a motion to pass Resolution 22-2022 Setting Hiawatha Board 2023 Meeting Schedule. Troy Andersen seconded the motion. Motion was carried. Roll was called.

AYES: Ruth Hospodarsky, Carl Ransford, Troy Andersen, Mike Nesslage ABSENT:
Resolution 22-2022 Approved.

c. Resolution Approving an Updated Contract Between the Hiawatha Water Department and Utility Service Company Inc.

Minutes:

Resolution Approving an Updated Contract Between the Hiawatha Water Department and Utility Service Company Inc.

Mike Nesslage made a motion to pass Resolution 23-2022 Approving the Updated Contract Between the Hiawatha Water Department and Utility Service Company Inc. Troy Anderson seconded the motion. Motion was carried. Roll was called.

AYES: Carl Ransford, Troy Andersen, Mike Nesslage, Ruth Hospodarsky. ABSENT:
Resolution 23-2022 Approved.

d. Resolution Rescinding Resolution 18-22 Setting Public Hearing

Minutes:

Resolution Rescinding Resolution 18-22 Setting Public Hearing To Allow the Water Department to Apply for a CDBG Grant for the Replacement of Water Main on Robins Rd, Pirie Dr, Clymer Rd, Daws Rd and Thiher Dr.

Cancellation due to action needed by City Council rather than the Water Department.

Ruth Hospodarsky made a motion to pass Resolution 24-2022 Rescinding Resolution 18-22 Setting Public Hearing. Troy Anderson seconded the motion. Motion was carried. Roll was called. AYES: Troy Andersen, Mike Nesslage, Ruth Hospodarsky, Carl Ransford. ABSENT:
Resolution 24-2022 Approved.

e. FY2023/2024 Budget Review & Discussion

f. Election of Officers

Minutes:

Election on 2023 Officers. Mike Nesslage nominated Carl Ransford to be chairman of the Water Board for 2023. Carl Accepted. Ruth Hospodarsky nominated Troy Andersen to be Vice Chairman of the Water Board for 2023. Troy accepted. All were in favor.

6. Superintendents Report

Minutes:

Superintendent's Report With the passing of Pat White, the Water Board will be welcoming a new Board Member. Kevin Neef will join the Water Board at the January 2023 meeting. The 2023-2024 budget was presented to the Water Board for review.

7. Non-Agenda Item Discussion

8. Adjourn Meeting

Minutes:

Troy Andersen moved to adjourn the meeting at 6:12 pm. Ruth Hospodarsky seconded. Motion carried.

Contact: Water Clerk (319-393-5556) | Minutes published on 01/18/2023, adopted on 01/17/2023