



HIAWATHA WATER BOARD MEETING

Minutes

Tuesday, January 17, 2023 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 Ruth Hospodarsky and Kevin Neef. Absent was Mike Nesslage and Troy Andersen. Also present was Council Liaison Steve Dodson, Water Superintendent Marty Recker and Water Clerk II Sara Ries. Roll was called.

Vote results:

Ayes: 0 / Nays: 0

3. Approval of Agenda

Minutes:

Ruth Hospodarsky moved the approval of the agenda. Kevin Neef seconded. Motion Carried.

Vote results:

Ayes: 0 / Nays: 0

4. Approval of Consent Agenda

Minutes:

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

Vote results:

Ayes: 0 / Nays: 0

- a. Water Board Minutes
- b. Water Department Financial Report
- c. Water Department Bills

5. Business:

- a. Consider Resolution Adopting Hiawatha Water Department Final Budget for FY2023/2024

Minutes:

Ruth Hospodarsky made a motion to pass Resolution 1-2023 Adopting Hiawatha Water Department Budget for FY2023/2024. Kevin Neef seconded the motion. Motion was carried. Roll was called.

Vote results:

6. Superintendents Report

Minutes:

Marty welcomed Kevin Neef to the water board. He informed the members of a watermain break on January 9th at 1840 Lyndhurst Dr. The repair went very well with a quick turnaround. No new information about the Robins Rd watermain replacement project. We will continue to wait to hear if we will receive any CDBG money. Marty will not be at the next water board meeting as he will be out of town attending class.

7. Non-Agenda Item Discussion

8. Adjourn Meeting

Minutes:

Kevin Neef moved to adjourn the meeting at 5:36pm. Ruth Hospodarsky seconded. Motion carried.