



HIAWATHA WATER BOARD MEETING

Tuesday, February 21, 2023 at 5:30 pm

HIAWATHA COUNCIL CHAMBERS (101 Emmons Street Upper Floor)

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Approval of Consent Agenda

Note: These are routine items and will be enacted by one motion without separate discussion unless Board requests an item be removed to be considered separately.

a. Water Board Minutes

b. Water Department Financial Report

c. Water Department Bills

5. Business:

a. Consider Resolution Amending Multiple Sections of the Hiawatha Water Department's Rules and Regulations

b. Consider Resolution Amending Fixed Charges for Hiawatha Water Department

c. Consider Resolution Authorizing Policy for Online Purchasing and Selling of Government Equipment

d. Consider Resolution Authorizing Payment of Certain Obligations

e. Consider Resolution Authorizing Change Order #1 for the Contract with Shive Hattery Engineering for Construction Related Services for the Robins Road Water Main Replacement Project

6. Superintendents Report

7. Non-Agenda Item Discussion

(3 min per item)

8. Adjourn Meeting

Next Meeting Date March 21, 2023

NOTE: The posted agenda items may be added or deleted up to 24 hours before the start of the meeting. Contact the Water Clerk's Office the day of the meeting to confirm the status of any particular agenda item.