



HIAWATHA WATER BOARD MEETING

Tuesday, May 16, 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. Discussion of Proposed Hydraulic Modeling Plan

b. Discussion on Proposed Private Well & Retention Basin at 100 Boyson Rd

c. Consider Resolution Authorizing Reimbursement to the City of Hiawatha for Water Main Installation through Turtle Creek Park

d. Consider Resolution Authorizing Reimbursement to the City of Hiawatha for Construction of a Cold Storage Building at 1410 Robins Rd

e. Consider Resolution Approving Hiawatha Water Department Employee Wage and Salary Schedule for FY2023/2024

6. Superintendents Report

7. Non-Agenda Item Discussion

(3 min per item)

8. Adjourn Meeting

Next Meeting Date June 20, 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.