

HIAWATHA WATER BOARD MEETING

Tuesday, December 21, 2021 at 5:30 pm

Attendees:

rrampo@msn.com;cransford1950@gmail.com;ruthhospo@gmail.com;sdodson@hiawatha-iowa.com;tpanders@rockwellcollins.com;pat.carol1963@gmail.com;mrecker@hiawatha-iowa.com

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. Public Hearing of Hiawatha Boyson Road WTP Backwask Tank 2021
 - b. Tim Oswald with Piper Sandler to speak about Water Rate Study
 - c. Consider Resolution to Amend the Hiawatha Water Department Rules and Regulations
 - d. Consider Resolution for 2022/2023 Water Department Holiday Schedule
 - e. Consider Resolution for Water Board Meeting Schedule for 2022
 - f. FY2022/2023 Budget Review & Discussion
 - g. Election of Officers
- 6. Superintendents Report
- 7. Non-Agenda Item Discussion

(3 min per item)

8. Adjourn Meeting

Next Meeting Date January 18, 2022

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.