



# HIAWATHA WATER BOARD MEETING

**Tuesday, May 17, 2022 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 Setting Public Hearing for Commodity Water Rate Schedule**

**b. Consider Resolution Authorizing Amendment #2 of the Contract with MSA for the Boyson Rd Water Treatment Plant Backwash Tank 2021**

**c. Consider Resolution Authorizing Pay Estimate #1 for the Boyson Rd Water Treatment Plant Backwash Tank 2021**

**d. Consider Resolution Authorizing a One-Time \$15.00 Tree Credit in Conjunction with Hiawatha's Adopt A Tree Program**

**e. Consider Resolution Approving Hiawatha Water Department Employee Wage and Salary Schedule for FY2022/2023**

**f. Discussion of Robins Rd Water Main Replacement Project**

**6. Superintendents Report**

**7. Non-Agenda Item Discussion**

(3 min per item)

**8. Adjourn Meeting**

Next Meeting Date June 21, 2021

*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.*