



HIAWATHA WATER BOARD MEETING

Tuesday, June 21, 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. Public Hearing for Commodity Water Rate Schedule

b. Consider Resolution Approving Commodity Water Rate Schedule

c. Matt Powers and Kim Downs to Speak on Behalf of Second Fire Station and Training Facility

d. Consider Resolution Authorizing the Water Department to Enter into Contract with Shive Hattery Engineering for Robins Road Water Main Replacement Project

e. Consider Resolution Authorizing Pay Estimate #2 for the Boyson Rd Water Treatment Plant Backwash Tank 2021

f. Resolution Authorizing Decrease Change Order #1 for the Boyson Rd Water Treatment Plant Backwash Tank 2021

6. Superintendents Report

7. Non-Agenda Item Discussion

(3 min per item)

8. Adjourn Meeting

Next Meeting Date July 19, 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.