



# HIAWATHA WATER BOARD MEETING

**Tuesday, January 18, 2022 at 5:30 pm**

HIAWATHA COUNCIL CHAMBERS (101 Emmons Street Upper Floor)

**1. Call to Order**

**2. Roll Call**

**3. Approval of Agenda**

Patrick White moved the approval of the agenda. Troy Andersen seconded. Motion Carried.

**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. Resolution to Consider FY 22/23 Budget**

**b. Resolution to Consider Approving Contract For Boyson Rd WTP Backwash Tank 2021**

**c. Resolution to Consider Authorizing Concrete Coated Flooring at Well #10**

**d. Resolution to Consider Authorizing the Installment of Fencing at Well #10**

**6. Superintendents Report**

**7. Non-Agenda Item Discussion**

(3 min per item)

**8. Adjourn Meeting**

Next Meeting Date February 15th, 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.*