



# HIAWATHA WATER BOARD MEETING

**Tuesday, November 15, 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 to Allow the Water Department to Apply for a CDBG Grant for the Replacement of Water Main on Robins Rd, Pirie Dr, Clymer Rd and Thiher DR.**

**b. Consider Resolution Rescinding Prior Resolution 17-2022 Authorizing Installation of Water and Sewer At Fitzroy Park & Well #10**

**c. Consider Resolution Authorizing The Purchase of Materials for the Installation of Water & Sewer at Fitzroy Park & Well #10**

**d. Consider Resolution Approving a Contract Between the Hiawatha Water Department and Utility Service Company Inc. for a Water Storage Tank Maintenance Program for the 1.0 MG Ground Storage Tank at 2910 Fitzroy Rd**

**6. Superintendents Report**

**a. Superintendents Report**

**7. Non-Agenda Item Discussion**

(3 min per item)

**8. Adjourn Meeting**

Next Meeting Date December 20, 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.*