

Agenda: Newton WaterWorks Board of Trustees

Special Board Meeting
February 2, 2022, 2:00 p.m.

Council Chambers, 101 W 4th St S., Newton, IA 50208

1. Call to Order
2. Dan Sinclair, IA & NE Territory Manager for Metering & Technology Solutions – Presentation on Beacon Billing Integration Software.
3. Board Member Bret Doerring - January 25, 2022 Newton WaterWorks Staff Meeting.
4. Interim Distribution Supervisor Shawn Fuller- Update on 1998 GMC Sierra C3500.
5. Approve Newton Water Treatment Plant Slaker Replacement Project in an amount not to exceed \$46,000.
 - WaterWorks Treatment staff received a bid of \$37,848 from Story Construction to remove the existing catwalk, weigh belt feeder, modify the existing plumbing discharge & vent pipes, install owner provided weigh belt feeder, slaker, control panels and hose connections.
 - WaterWorks Treatment staff received an estimate of \$5,000 from Jetco for electrical work on the project.
 - A contingency of \$3,152 is being requested if WaterWorks Treatment staff determines that additional work is needed to complete the project.
6. Office Manager Toni Werden – Protocol for Signing Checks
7. Initial Proposal of Fiscal Year 2022-2023 Annual Budget – Interim WaterWorks Manager Matt Muckler.
8. New Business
9. Closed Session to Discuss Strategy in Matters Relating to General Employment Conditions Pursuant to the Provisions of Section 21.9, Code of Iowa 2022.
10. Approve Settlement Agreement with Martin J. Kunkel.
11. Adjourn

Newton WaterWorks Board of Trustees
Dr. Maureen Lockwood, Chair, Bret Doerring and Brian Buch