

EVANSDALE WATER WORKS
BOARD OF TRUSTEES MEETING
MARCH 09, 2015

The Board of Trustees of the Evansdale Water Works met in regular session at City Hall in Evansdale, Iowa, on the above date. Chairman Chad Borwig called the meeting to order at 4:30 p.m. Members present in order of roll call: Chad J. Borwig, Dona R. Frickson and Sharon K. Loftus. Quorum present.

Loftus/Frickson to approve the March 09, 2015 agenda. Ayes – Three. Motion carried.

Loftus/Frickson to approve the following Consent Agenda items: a) Approval of the February 09, 2015 Regular Board Meeting Minutes as submitted; and b) Approval of the Accounts Reconciliation Report for February 2015. Ayes - Three. Motion carried.

Borwig/Loftus to approve and authorize payment of claims as listed: Acco Unlimited Corp 691.00; Cardmember Service 13.36; Central States Funds 1,562.58; Colwell Ford Inc 33.34; Courier Communications 245.75; EFTPS 786.38; IAMU 694.18; Iowa One Call Inc 4.56; IPERS 940.09; Keystone Laboratories Inc 55.00; MidAmerican Energy Inc 2,286.70; Monkeytown 147.51; Natel 89.00; Networking Solutions Inc 2,018.00; Postmaster 174.00; Staples 148.98; Ted's Home & Hardware 27.46; Treasurer State of Iowa 2,207.00; US Cellular 81.07; Wex Bank 139.18; Windstream 65.74; Deposits 1,124.29; and February 10 thru March 09, 2015 payroll 10,502.45. February Revenue: Deposits 1,785.00; Water Fund 47,003.28; Sewer Fund 39,649.84; and Garbage Fund 20,733.76. Ayes – Three. Motion carried.

Authorize necessary steps to be taken to work with the City to follow necessary procedures to accomplish paying off the Water Tower Loan by 06-01-15, which is one year early: Loftus/Frickson to authorize any necessary steps to be taken as stated above, to be able to pay the Water Tower Loan off one year early. Ayes – Three. Motion carried.

Public Hearing: Fiscal Year 2015-2016 Proposed Budget. Loftus/Borwig to open the Public Hearing at 4:31 p.m. Ayes – Three. Motion carried. Proof of Publication: Proof is on file. Written comments: none were received. Oral comments: Loraine Atkins disagreed with the plan to restore the office clerk position to fulltime, and agreed that the \$7.00 water rate increase was needed for capital improvements. John Peverill asked what the difference was between the part time and fulltime wages. Loftus/Borwig to close the Public Hearing at 4:32 p.m. Ayes – Three. Motion carried.

Pass & adopt Resolution No. 361 adopting FY 2015-2016 Budget: Loftus/Frickson to pass and adopt said Resolution. Revenues: \$459,525.00. Expenditures: \$455,075.00. Ayes – Three. Motion carried.

Discuss financing future capital needs: Loftus/Borwig to ask the City of Evansdale to increase the amount of their upcoming General Obligation Bond issue by \$300,000.00, which would be loaned to the Water Works for future capital needs. This process would save both entities money since the costs of doing the bond issue would be split by the parties involved. Water main extensions are planned for Norma Avenue, Randall Avenue and W. Gilbert Drive. Also, purchasing testing equipment for both treatment plants, purchasing a mixer for the Tower, adding & also repairing street valves, and painting the Tower are all capital considerations. Ayes – Three. Motion carried.

Discuss changing the form of pay for department heads from hourly to salary: the Board is still waiting for an opinion from the Water Works attorney.

Update on Remote Monitoring Project: Plant Manager Mike Ellison is scheduled to have a conference call tomorrow with the other two companies that would need to coordinate their products with our equipment.

Tower lighting update: consensus of the Board was to remove this item from future agendas until action will be taken by AT&T.

Authorize employee to attend Consumer Confidence Report Workshop 04-09-15 at a cost of \$40.00:
Loftus/Borwig to authorize Mr. Ellison to attend. Ayes – Three. Motion carried.

Authorize selling/donating two computers, minus the hard drives: Loftus/Borwig to direct Office Manager Sandy Clements to donate the two old office computers to Goodwill, after the hard drives have been removed. Ayes – Three. Motion carried.

Discussion: none.

Borwig/Loftus to adjourn. Ayes - Three. Motion carried. The meeting adjourned at 4:58 p.m.

Chad J. Borwig, Chairman

Sandra E. Clements, Secretary