

EVANSDALE WATER WORKS
SPECIAL BOARD OF TRUSTEES MEETING
JANUARY 20, 2014

The Board of Trustees of the Evansdale Water Works met in special session at City Hall in Evansdale, Iowa, on the above date. Vice-Chairman Sharon Loftus called the meeting to order at 4:32 p.m. Members present in order of roll call: Sharon K. Loftus and Dona R. Frickson. Chad J. Borwig was absent. Quorum present.

Loftus/Frickson to approve the January 20, 2014 agenda. Ayes - Two. Motion carried.

Discuss revised Communications Site Agreement with the City of Evansdale and Eastlight L.C. dba Natel: the Board reviewed the language changes discussed between Water Works attorney Pat Galles and City attorney Craig Ament.

Adopt Resolution No. 356 approving a Communications Site Agreement with the City of Evansdale and Eastlight L.C. dba Natel: Loftus/Frickson to approve and adopt Resolution No. 356, voiding Resolution No. 355 and approving an agreement between the Evansdale Water Works Board of Trustees, the City of Evansdale, and Eastlight L.C. dba Natel to provide high-speed data connections throughout the city. Ayes – Two. Motion carried.

Loftus/Frickson to adjourn. Ayes - Two. Motion carried. The meeting adjourned at 4:34 p.m.

Sharon K. Loftus, Vice-Chairman

Sandra E. Clements, Secretary