

EVANSDALE WATER WORKS
BOARD OF TRUSTEES MEETING
MARCH 10, 2014

The Board of Trustees of the Evansdale Water Works met in regular session at City Hall in Evansdale, Iowa, on the above date. Vice-Chairman Sharon Loftus called the meeting to order at 4:30 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 March 10, 2014 agenda. Ayes – Two. Motion carried.

Loftus/Frickson to approve the following Consent Agenda items: a) Approval of the February 24, 2014 Regular Board Meeting Minutes as submitted; b) Approval of the Accounts Reconciliation Report for February 2014; and c) Approval of the preliminary Treasurer's Report for February 2014. Ayes - Two. Motion carried.

Loftus/Frickson to approve and authorize payment of claims as listed: BMC Aggregates LC 93.04; Central States Funds 1,398.07; Courier Communications 84.66; Frickson Bros Excavating 3,303.00; IPERS 957.32; Keystone Lab 115.50; Menard's Inc 19.38; Networking Solutions Inc 79.50; Postmaster 170.00; Ted's Home & Hardware 49.99; US Cellular 75.82; Windstream 62.68; Deposits 825.69; and February 24 thru March 10, 2014 payroll 5,985.38.
January Revenue: Deposits 775.00; Water Fund 38,423.98; Sewer Fund 31,262.71; and Garbage Fund 18,977.75.
February Revenue: Deposits 1,315.00; Water Fund 45,654.27; Sewer Fund 40,333.44; and Garbage Fund 20,691.42.
Ayes – Two. Motion carried.

Discuss request from customer at 1227 River Forest Road to waive meter charge for a 2nd frozen meter: Loftus/Frickson to waive the 2nd meter charge of \$127.60 and \$23.00 for labor. This customer had two replacement meters freeze this winter. She suspects the second one was faulty. Ayes – Two. Motion carried.

Public Hearing: Fiscal Year 2014-2015 Proposed Budget. Vice-Chairman Sharon Loftus opened the hearing at 4:37 p.m. Proof of Publication: Proof is on file. Written comments: none were received. Oral Public comments: none were given. Loftus/Frickson to close the hearing at 4:38 p.m. Ayes – Two. Motion carried.

Pass & adopt Resolution No. 357 adopting FY 2014-2015 Budget: Frickson/Loftus to pass and adopt said Resolution. Revenues: \$515,200.00. Expenditures: \$513,893.00. Ayes – Two. Motion carried.

Discuss recent water main breaks: Mrs. Loftus relayed that she has received numerous compliments from customers on the great job Plant Manager Mike Ellison and his crew (Street Dept. staff) have done with all the water main breaks this winter. Office Manager Sandy Clements reported that a customer delivered a plate of muffins one day in thanks for all the men and women who have worked so hard cleaning streets, repairing water main breaks, and doing all the behind the scenes things in the City this winter. A Facebook page has been created to add another way to get information out to the public. Customers should continue to let their water run to help avoid frozen water and/or sewer lines. The frost is still 5 feet deep or more.

Discuss replacing a portion of the driveway at 1775 Michigan Drive due to a water main break undermining it: the property owner has offered to do the labor if the Water Works would provide the materials. Loftus/Frickson to provide the cement and any necessary materials to repair the driveway. Ayes – Two. Motion carried.

Authorize purchase of leak detector for \$1,800.00: Loftus/Frickson to authorize up to \$1,800.00 to purchase a leak detector. Ayes – Two. Motion carried.

Discuss recent frozen pipes experienced by customers and any possible adjustments to their accounts: customers who have called in are satisfied to learn about the minimal impact running their water would have on their next bill. In an effort to try to reduce the impact that a higher than normal bill might have on some customers, the Board agreed to offer the following adjustment: any customer who let their water run this winter to try to avoid frozen pipes, and exceeds the 12,000 gallon minimum on their next quarterly bill, is eligible to receive a one-time credit of up to \$15.00 toward their water charge. They will need to call the office to receive the credit. Frickson/Loftus to authorize the above adjustment proposal. Ayes – Two. Motion carried.

Discuss financing future capital projects: the Board reviewed information from Speer Financial and will look at details for some of the projects at the next meeting.

Authorize renewal of Reserve Water Tower Fees CD No. 6393 for \$40,475.00: Loftus/Frickson to renew the CD at Chicago

Central Credit Union for six months. Ayes – Two. Motion carried.

Discussion: Mayor Doug Faas asked the Board if they would be interested in extending water along Gilbertville Road in order to service two Evansdale residences and the Ray Mar Addition. Mrs. Clements will work with the Mayor to provide a survey to determine if there is sufficient interest from property owners.

Loftus/Frickson to adjourn. Ayes - Two. Motion carried. The meeting adjourned at 5:38 p.m.

Sharon K. Loftus, Vice-Chairman

Sandra E. Clements, Secretary