

EVANSDALE WATER WORKS
BOARD OF TRUSTEES MEETING
AUGUST 10, 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, Sharon K. Loftus and Cecil A. Azbill. Quorum present.

Trustee Dona Frickson tendered her resignation from the Board to Mayor Doug Faas. Cecil Azbill was appointed to fill the vacancy at the August 4, 2015 City Council meeting, to complete her term. His term will expire December 31, 2019.

Loftus/Azbill to approve the August 10, 2015 agenda. Ayes – Three. Motion carried.

Borwig/Loftus to approve the following Consent Agenda items: a) Approval of the July 20, 2015 Regular Board Meeting Minutes as submitted; and b) Approval of the Accounts Reconciliation Report for July 2015. Ayes – Three. Motion carried.

Azbill/Borwig to approve and authorize payment of claims as listed: ACCO Unlimited Corp 576.20; EFTPS 761.09; Frickson Bros. Excavating 1,687.50; IMWCA 208.00; IPERS 894.48; Keystone Laboratories Inc 55.00; Manatts Inc 329.76; Menards Inc 39.89; Metlife Small Business Center 460.80; MidAmerican Energy Inc 44.31; PDCM 6,587.09; Postmaster 170.00; Shoff Consulting Engineers 10,793.75; Ted's Home & Hardware 103.97; US Cellular 75.81; Utility Equipment Co 6,082.34; Wellmark Blue Cross/Blue Shield 1,716.05; Wex Bank 151.08; Windstream 66.41; Deposits 2,544.23 and July 14 thru August 10, 2015 payroll 10,176.19. July Revenue: Deposits 2,096.00; Water Fund 33,606.08; Sewer Fund 30,967.25; and Garbage Fund 19,966.27. Ayes – Three. Motion carried.

2015 Randall Avenue Water Main Loop Project Phase II

Update on project: Plant Manager Mike Ellison relayed that BPI still needs to have their fiber optic lines repaired so the hole can be filled in. The last step is seeding the whole project area, which will finish the project.

Authorization to pay the 1st Pay Request for \$12,652.10: Borwig/Azbill to authorize payment of \$12,652.10 to Frickson Backhoe & Trucking. Ayes – Three. Motion carried.

2015 W. Gilbert Drive Water Main Loop Project

Discuss project: Engineer Jerry Shoff explained the project and gave estimated timelines. This project will run from the hydrant near the Community Response Center's driveway on W. Gilbert Drive, extending east to the other side of the Nature Trail that intersects with W. Gilbert Drive. It will be on the north side of the road.

Pass & adopt Resolution No. 369 – 2015 W. Gilbert Drive Water Main Loop Project: this resolution is to approve preliminary plans, specifications and form of contract; authorize preparation of final plans and specifications; set date of letting; authorize engineer to submit the Iowa DNR construction permit application and solicit bids; and authorizes Mr. Ellison to sign IDNR and contract documents related to the project. The bid letting will be Friday, August 21, 2015 at 2:00 p.m. in the Council Chambers at City Hall. Loftus/Borwig to pass and adopt said resolution. Ayes – Three. Motion carried.

Discuss updates on Capital projects

- a. Norma Avenue Extension: Mr. Ellison stated the tap from Heather Avenue (off the cul-de-sac area) to the northern portion of Michael Dean's property was done today.
- b. Water Tower Painting Project: Mr. Shoff relayed the plans and specs are done for the painting portion of the project.
- c. Software split from the City: Office Manager Sandy Clements reported that we are still waiting for a quote.
- d. Tower Lighting Project: Mr. Shoff and Mr. Ellison met with a contractor last week to get a quote which should arrive soon. Attorney Pat Galles will issue an opinion regarding AT&T's liability.
- e. Other projects: Mayor Doug Faas asked about emergency generator availability plans. The City is

exploring grant requests for the Community Response Center and cost savings due to bulk purchases could be utilized. Mr. Ellison explained we have a 2 ½ - 3 day supply of water in the tower, and a contract with a company to have one available as needed.

Discussion: Mrs. Clements relayed that the customer at 257 Randall Avenue reported today that ever since the loop was finished on his street, his water has been terrific! Although it took a long time, he expressed his thanks to the Board for addressing the issues that customers present.

Borwig/Loftus to adjourn. Ayes - Three. Motion carried. The meeting adjourned at 5:01 p.m.

Chad J. Borwig, Chairman

Sandra E. Clements, Secretary