

EVANSDALE WATER WORKS
BOARD OF TRUSTEES MEETING
SEPTEMBER 14, 2015

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: Cecil A. Azbill and Sharon K. Loftus. Chad J. Borwig was absent. Quorum present.

Azbill/Loftus to table Item #7 - 2015 Randall Avenue Water Main Loop Project Phase II: Resolution No. 370 and authorization to pay Request #2 (Final) for \$665.90, and to approve the remainder of the August 10, 2015 agenda. Ayes – Two. Motion carried.

Loftus/Azbill to approve the following Consent Agenda items: a) Approval of the August 10, 2015 Regular Board Meeting Minutes as submitted; b) Approval of the August 31, 2015 Special Board Meeting Minutes as submitted; and c) Approval of the Accounts Reconciliation Report for August 2015. Ayes – Two. Motion carried.

Azbill/Loftus to approve and authorize payment of claims as listed: ACCO Unlimited Corp 1,839.00; Advanced Automotive Service Inc 51.37; City Laundering 23.20; Courier Communications 113.68; EFTPS 743.05; Galles, Patrick 200.00; Hach Co 353.39; IMWCA 416.00; Iowa One Call Inc 25.86; IPERS 904.66; Keystone Laboratories Inc 225.00; Manatts Inc 273.59; Menards Inc 30.04; Metlife Small Business Center 460.80; MidAmerican Energy Inc 4,390.50; Municipal Supply Inc 3,402.00; Postmaster 174.00; Ted's Home & Hardware 301.62; Treasurer State of Iowa 4,649.00; US Cellular 109.82; Utility Equipment Co 9,330.47; Wellmark Blue Cross/Blue Shield 1,541.68; Wex Bank 312.66; Windstream 66.68; Deposits 645.00 and August 11 thru September 14, 2015 payroll 10,058.45.
August Revenue: Deposits 1,906.00; Water Fund 42,479.42; Sewer Fund 40,288.82; and Garbage Fund 22,864.74. Ayes – Two. Motion carried.

Authorize renewal of Sewer Deposit CD No. 6676 for \$20,000.00: Loftus/Azbill to renew the CD for 12 months at Chicago Central Credit Union. Ayes – Two. Motion carried.

Authorization for 257 Randall Avenue to return to normal billing based on actual consumption: Loftus/Azbill to waive the Minimum Bill status for this address since the water main is no longer a dead-end line. Ayes – Two. Motion carried.

Discuss updates on Capital projects

- a. W. Gilbert Drive Water Main Loop Project: the contractor is scheduled to start Wednesday, 09-16-15.
- b. Norma Avenue Water Main Loop Project: the line from Heather to Knudson is done and charged. A hydrant was added on Knudson Drive.
- c. Water Tower Painting Project: Plant Manager Mike Ellison explained the project is on hold probably until spring. Mr. Ellison also discussed the benefit of adding a mixer to the Water Tower.
- d. Tower Lighting Project: an estimate was received which was higher than expected.
- e. Software split from the City: we are still waiting for a quote.
- f. Other projects: the Randall Avenue Water Main Loop Project is done and seeded. Three people have contacted the office to express how happy they are with the improvement in their water quality.

Approval & authorization to pay invoices for services submitted by Engineer Jerry Shoff: Azbill/Loftus to approve and authorize payment for the following two projects – a. Water Tower Painting Project from June 2 through August 31, 2015 in the amount of \$3,684.75; and b. 2015 Randall Avenue Water Main Loop Project Phase II from June 19 through August 31, 2015 in the amount of \$1,861.25. Ayes – Two. Motion carried.

Discussion: none.

Loftus/Azbill to adjourn. Ayes - Two. Motion carried. The meeting adjourned at 4:47 p.m.

Sharon K. Loftus, Vice-Chairman

Sandra E. Clements, Secretary