

EVANSDALE WATER WORKS
BOARD OF TRUSTEES MEETING
OCTOBER 12, 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: Sharon K. Loftus, Cecil A. Azbill and Chad J. Borwig. Quorum present.

Borwig/Azbill to revise the agenda by adding a claim from Frickson Backhoe & Trucking for \$494.17 to the list of claims, Item #4, and to approve the October 12, 2015 agenda. Ayes – Three. Motion carried.

Loftus/Borwig to approve the following Consent Agenda items: a) Approval of the September 14, 2015 Regular Board Meeting Minutes as submitted; b) Approval of the Accounts Reconciliation Report for September 2015; c) Approval of the Final Treasurer's Report for June 2015; d) Approval of the Treasurer's Report for July 2015; e) Approval of the Treasurer's Report for August 2015; and f) Approval of the Treasurer's Report for September 2015. Ayes – Three. Motion carried.

Azbill/Borwig to approve and authorize payment of claims as listed: ACCO Unlimited Corp 576.20; Advantage Administrators 14.70; City Laundering 11.60; Courier Communications 66.82; EFTPS 748.57; Evansdale Water Works 37.25; Frickson Backhoe & Trucking 1,049.57; Frickson Bros. Excavating 525.00; Hoffman & Hoffman Trenching 1,610.00; IDNR 99.00; Iowa One Call Inc 14.80; IPERS 911.70; Keystone Laboratories Inc 262.00; Menards Inc 99.00; Metlife Small Business Center 836.16; MidAmerican Energy Inc 1,356.41; Municipal Supply Inc 943.27; Postmaster 224.00; Shoff Consulting Engineers 5,546.00; Ted's Home & Hardware 43.71; Treasurer State of Iowa 1,929.00; US Cellular 82.07; Utility Equipment Co 667.77; Wellmark Blue Cross/Blue Shield 1,864.59; Windstream 66.13; September Deposits Applied 2,412.41 and September 15 thru September 30, 2015 payroll 5,133.41.

September Revenue: Deposits 3,769.00; Water Fund 38,650.27; Sewer Fund 34,280.30; and Garbage Fund 20,128.26. Ayes – Three. Motion carried.

Authorization to renew the following CD's - Garbage Deposit CD No. 6706 for \$10,000.00; Meter Deposit CD No. 6707 for \$25,000.00; Sewer Deposit CD No. 6708 for \$8,500.00; Garbage Deposit CD No. 6709 for \$6,000.00; and Meter Deposit CD No. 6710 for \$5,000.00: Loftus/Azbill to renew the CD's for 12 months at Chicago Central Credit Union. Ayes – Three. Motion carried.

2015 Randall Avenue Water Main Loop Project Phase II - Resolution No. 370 accepting the Water Main Project and authorization to pay Request #2 (Final) for \$555.40: Azbill/Borwig to pass and adopt Resolution No. 370, and authorize payment of pay Request #2 (Final) in the amount of \$555.40. The only remaining step for the project is to receive a set of as-built plans from the engineer. Ayes – Three. Motion carried.

Authorization for Office Manager to sign agreement with Tyler Technologies for software transition to separate the Water Works from the City of Evansdale in the amount of \$4,214.50: Loftus/Azbill to authorize the Office Manager to sign the agreement in the amount of \$4,214.50. Ayes – Three. Motion carried.

Discuss updates on Capital projects

- a. W. Gilbert Drive Water Main Loop Project: the contractor will do the tie-in tomorrow to connect the hydrant west of the driveway at the Community Response Center. Three other tie-ins will be done as work progresses: at the hydrant east of the bike trail, and at Schons and Fran Streets. A small portion of the curb and roadway will need to be removed to help prevent a cave-in.
- b. Norma Avenue Water Main Loop Project: the water portion is complete, on-line, and we have a good flow.
- c. Tower Lighting Project: nothing new to report. Consensus of the Board was to remove this item from the agenda until next spring.
- d. Other projects: none.

Discussion: Cecil Azbill asked how much of the recent \$310,000.00 loan was left, and what was it designated to

be spent on. A report will be sent to the Board before the next meeting. Transite piping was briefly discussed and more information will be gathered for the next meeting.

Borwig/Loftus to adjourn. Ayes - Three. Motion carried. The meeting adjourned at 4:50 p.m.

Chad J. Borwig, Chairman

Sandra E. Clements, Secretary