

EVANSDALE WATER WORKS
BOARD OF TRUSTEES MEETING
NOVEMBER 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. Chairman Chad Borwig called the meeting to order at 4:30 p.m. Members present in order of roll call: Dona R. Frickson, Chad J. Borwig and Sharon K. Loftus. Quorum present.

Frickson/Loftus to approve the November 10, 2014 agenda. Ayes – Three. Motion carried.

Loftus/Borwig to approve the following Consent Agenda items: a) Approval of the October 13, 2014 Regular Board Meeting Minutes as submitted; and b) Approval of the Accounts Reconciliation Report for October 2014. Ayes - Three. Motion carried.

Frickson/Borwig to approve and authorize payment of claims as listed: Acco Unlimited Corp 1,335.00; Aspro Inc 459.04; AWWA 354.00; Campbell Supply 39.71; Cardmember Service 217.97; Central States Funds 1,562.58; Clements, Sandra 173.45; Courier Communications 108.34; EFTPS 782.25; Frickson Bros. Excavating 3,193.20; Galles, Patrick 351.00; IMWCA 190.00; Iowa One Call Inc 12.34; IPERS 1,357.55; Keystone Laboratories Inc 55.00; Menards Inc 28.62; MidAmerican Energy Inc 1,257.04; Municipal Supply Inc 928.00; Networking Solutions Inc 990.75; Postmaster 391.00; Staples 17.28; Ted's Home & Hardware 14.63; Treasurer State of Iowa 1,630.00; US Cellular 75.81; Utility Equipment Co 6,273.58; Wex Bank 266.31; Windstream 64.89; Deposits 2,740.78; and October 14 thru November 10, 2014 payroll 10,270.97.

October Revenue: Deposits 3,535.00; Water Fund 33,977.18; Sewer Fund 31,093.03; and Garbage Fund 18,951.20. Ayes – Three. Motion carried.

Randall Avenue Water Main Extension Project Phase I

Resolution No. 360 accepting the Water Main Project: this was tabled to the next meeting to allow for engineering information to arrive.

Authorization to pay Request #3 (Final) for \$630.70: Frickson/Loftus to authorize payment of the 3rd Pay Request in the amount of \$630.70 to Frickson Bros. Excavating. Ayes – Three. Motion carried.

Natel Update – Authorize payment of equipment charges totaling \$1,976.50: Loftus/Borwig to authorize said charges. Ayes – Three. Motion carried.

Remote Monitoring Project – Discuss service and equipment cost estimates: An estimate from Esco Automation was reviewed. Plant Manager Mike Ellison will get more estimates for the next meeting.

Discuss Tower lighting costs: with the entire Board present, the consensus of the Board remains the same as last month's meeting, that all costs of any lighting requirements due to the height of AT&T's antennas should be borne by them. Ongoing maintenance after installation could be open to negotiation.

Discuss capital projects for FY 2015

- a. Discuss Norma Avenue Water Main extension: Contractor Rod Frickson was present to speak for Developer Michael Dean in asking the Board for help with part of the cost to install the water main from Heather Avenue to Knudson Drive. The Board informed him that the developer's cost would not include the portion from the eastern edge of his property to the existing connection at Knudson Drive. Normally, the developer would pay from the existing connection at Heather/Norma Avenues, easterly, across the width of his lot, to the easternmost edge of his lot. The Board discussed paying for more than their normal share. Sharon Loftus and Chad Borwig supported the idea of paying from the existing connection at Knudson Drive westerly, to the point where Mr. Dean's entrance road will go into the development (approximately halfway across the front of his lot along Norma Avenue). Mr. Dean would be responsible for the water main from that point westerly, to the existing connection at Heather Avenue. Mr. Ellison stated that a fire hydrant would need to be added to the Water Works portion, and that Mr. Dean would need to connect the six inch line that goes north through his property to the water main at the end of Heather Avenue. The Board would like to see updated figures at the next meeting.
- b. Discuss River Forest Road Water Main update/replacement options: Mr. Frickson informed the Board that the old section of transite water main is just located in the area where Brovan Blvd. used to go through to the old River Forest Road, approximately 150 feet or so. The rest of the main running south along the dike is cast iron. This

information would make the option discussed at last month's meeting unnecessary. Only a short section of water main would need to be replaced. Last month the Board discussed abandoning that whole stretch of water main. The homes on the west side of River Forest Road would have needed their water connection changed to the existing main that runs along the east side of River Forest Road.

- c. Discuss other projects: no other projects were discussed.

Closed Session per Iowa State Code 21.5(1)(i) – Personnel evaluation: Loftus/Borwig to close the open session and go into closed session per Iowa State Code 21.5(1)(i) – Personnel evaluation at 5:11 p.m.. Ayes – Frickson, Borwig and Loftus. Nays – none. Motion carried.

Loftus/Borwig to re-open the Regular Board Meeting at 6:12 p.m. Ayes – Frickson, Borwig and Loftus. Nays – none. Motion carried. No action will be taken at this time.

Discussion: none.

Borwig/Loftus to adjourn. Ayes - Three. Motion carried. The meeting adjourned at 6:13 p.m.

Chad J. Borwig, Chairman

Sandra E. Clements, Secretary