



**EVANSDALE WATER WORKS
BOARD OF TRUSTEES
BOARD MEETING
(ELECTRONIC MEETING VIA ZOOM)**

**MAY 12, 2020
1:00 P.M.**

AGENDA

NEXT RES. NO.411

01. Call to order and roll call
02. Approval of the May 12, 2020 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the March 10, 2020 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for March 2020
 - c. Approval of the Accounts Reconciliation Report for April 2020
 - d. Approval of the Treasurer's Report for March 2020
 - e. Approval of the Treasurer's Report for April 2020
04. Approval and authorization for transfers and payment of claims as listed
05. Authorize adding \$10,000.00 to Capital Expenditures CD No. 7257 for a total of \$20,000.00
06. Authorize renewal of Capital Expenditures CD No. 7267 for \$50,000.00
07. Approve Deerwood Park Estates Construction Plans for Phase I and authorize water supply construction permit be submitted to IDNR
08. Discuss hiring part-time seasonal help
09. Review two quotes and approve street repair expense due to water main breaks
10. Update on procedure changes due to COVID-19 pandemic
11. Update on ability to make credit/debit card payments
12. Pass & adopt Resolution No. 411 Increasing the Minimum Water Rate
13. Pass & adopt Resolution No. 412 Increasing the Quarterly Capital & Maintenance Charge
14. Discussion
15. Adjournment

*Consent Agenda: All items listed under the consent agenda will be enacted by one motion with no separate discussion of these items. If discussion is desired by a Board member, that item will be removed from the consent agenda and considered separately.

Due to the State Public Health Emergency Declaration regarding COVID-19, and the Proclamation of Governor Kim Reynolds dated April 2, 2020, this meeting will be conducted electronically pursuant to Iowa Code 21.8. Members of the public wishing to participate in this meeting are encouraged to do so by calling the Water Works office at 319-233-5524 no later than 12:30 p.m. on the day of the meeting to obtain conference call information.