



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

APRIL 20, 2021
1:00 P.M.

AGENDA

NEXT RES. NO. 417

01. Call to order and roll call
02. Approval of the April 20, 2021 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the March 16, 2021 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for March 2021
 - c. Approval of the Treasurer's Report for March 2021
04. Approval and authorization for transfers and payment of claims as listed
05. Informal Resolution to a complaint alleging a violation of an Open Records Request
 - a. Approve Public Record Request Policy
 - b. Review IPIB PowerPoint with Attorney Patrick Galles on Iowa Code chapters 21 and 22
 - c. Formally approve the Informal Resolution for complaint 20FC:0087 signed January 08, 2021
 - d. Pass & adopt Resolution No. 417 resolving the Open Records Request violation
06. Update on getting a generator for the plant on Grand Blvd and the set-up costs
07. Update on credit/debit card payments
08. Discuss the bid received by the City for water infrastructure for the Eagles Landing Project in the amount of \$134,606.60
09. Discuss & approve the 2021 Street Valve project to add one new valve and replace one at an estimated cost of \$7,000.00
10. Office Clerk Position
 - a. Approve proposed applicant
 - b. Approve wage and benefit package
11. Authorize Renewal of the following CD's:
 - a. Operating Funds Savings CD No. 7401 for \$100,000.00
 - b. Capital Expenditures CD No. 7371 for \$50,000.00
12. Authorize adding \$10,000.00 to Capital Expenditures – Water Tower CD No. 7370 for a total of \$30,000.00
13. Discuss eliminating bulk water sales
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.