

EVANSDALE WATER WORKS  
BOARD OF TRUSTEES MEETING  
AUGUST 11, 2014

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 K. Loftus called the meeting to order at 4:31 p.m. Members present in order of roll call: Dona R. Frickson and Sharon K. Loftus. Chad J. Borwig was absent. Quorum present.

Loftus/Frickson to approve the August 11, 2014 agenda. Ayes – Two. Motion carried.

Loftus/Frickson to approve the following Consent Agenda items: a) Approval of the July 21, 2014 Regular Board Meeting Minutes as submitted; b) Approval of the Accounts Reconciliation Report for July 2014; and c) Approval of the Treasurer's Report for June 2014. Ayes - Two. Motion carried.

Frickson/Loftus to approve and authorize payment of claims as listed: Acco Unlimited Corp 2,280.10; AWWA Iowa Section 45.00; Borwig, Harry 84.44; Central States Funds 3,275.23; Courier Communications 23.45; Esco Automation 839.75; EFTPS 796.12; Evansdale Water Works 1,000.00; Galles, Patrick 450.00; ICAP 6,392.27; IMWCA 822.00; Iowa One Call Inc 12.60; Iowa Rural Water Assoc 130.00; IPERS 975.78; Keystone Laboratories Inc 353.20; Mannatts Inc 277.34; Menards Inc 149.00; MidAmerican Energy Inc 1,558.98; Monkeytown 224.04; Northway Well & Pump 16,540.03; Postmaster 168.00; Superior Welding Supply 35.00; Ted's Home & Hardware 46.64; Treasurer State of Iowa 1,560.00; US Cellular 75.81; Utility Equipment Co 160.94; Wex Bank 205.53; Windstream 67.34; Stop Payment Fees 684.70; Deposits 1,937.06; and July 15 thru August 11, 2014 payroll 10,638.13.

July Revenue: Deposits 1,674.00; Water Fund 38,798.30; Sewer Fund 30,665.70; and Garbage Fund 18,042.95. Ayes – Two. Motion carried.

Update on Randall Loop Project Phase I: Plant & Distribution Manager Mike Ellison relayed that work is moving along after some problems today. The valve at Lafayette Road & Randall Avenue failed and needs to be repaired/replaced.

Discuss the communication installations on the Water Tower: Mr. Ellison reported on the meeting held last Thursday between Natel, Transcore, the DOT, Mayor Doug Faas, Engineers Jerry Shoff & Bill Wright, and himself. The DOT has added three additional pieces of equipment without permission. One of those pieces has been moved to a different area of the tower because it was initially installed in an area intended for Natel. The Board briefly discussed the DOT's space on the Water Tower.

Discuss request from Natel for a customer list: the Board discussed whether or not to provide a customer list for marketing. The agreement with Natel calls for the Water Works to provide space on the monthly utility bills for Natel information. The Board has no problem with that, but does not want customer information given out. Loftus/Frickson to deny the request from Natel for a customer list to be provided. Ayes – Two. Motion carried.

Discuss the Norma Avenue Water Extension: Mayor Faas updated the Board on Mike Dean's project to build five 8-plexes. Norma Avenue would need to be extended east from Heather Avenue to get to his property. It would only be a short distance to extend the water main from Mr. Dean's eastern property line to the existing water main on Knudson Drive. That would complete a loop in the system, and improve water quality.

Discuss possible capital projects to fund with bond proceeds: the Mayor updated the Board on the City's timing for bonding activity. They may not need to do anything until next year. He will check out interest rates with Dorsey & Whitney, LLP, and see if bonding this year would be favorable. The Board tabled this item to next month's meeting.

Discussion: none.

Loftus/Frickson to adjourn. Ayes - Two. Motion carried. The meeting adjourned at 5:03 p.m.

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Sharon K. Loftus, Vice-Chairman

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Sandra E. Clements, Secretary