

EVANSDALE WATER WORKS  
BOARD OF TRUSTEES MEETING  
JUNE 09, 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 J. Borwig called the meeting to order at 4:30 p.m. Members present in order of roll call: Sharon K. Loftus, Chad J. Borwig and Dona R. Frickson. Quorum present.

Frickson/Loftus to approve the June 09, 2014 agenda. Ayes – Three. Motion carried.

Loftus/Frickson to table item “d – Approval of the May 2014 Treasurer’s Report” to the next meeting to allow the city clerk more time to furnish final revenue and expenditure figures, and approve the remaining Consent Agenda items: a) Approval of the May 12, 2014 Regular Board Meeting Minutes as submitted; b) Approval of the Accounts Reconciliation Report for May 2014; and c) Approval of the Treasurer’s Report for April 2014. Ayes - Three. Motion carried.

Loftus/Borwig to approve and authorize payment of claims as listed: Acco Unlimited Corp 1,308.25; Black Hawk Sprinklers 147.00; Central States Funds 1,776.27; Courier Communications 46.26; EFTPS 737.73; Frickson Bros. Excavating 1,575.00; Hach Co 90.97; Iowa One Call Inc 19.80; IPERS 1,327.23; Keystone Laboratories Inc 52.50; Postmaster 165.00; Ted’s Home & Hardware 153.90; Treasurer State of Iowa 2,179.00; US Cellular 75.81; Utility Equipment Co 1,599.60; Wex Bank 253.33; Windstream 62.86; Deposits 2,598.98; and May 13 thru June 09, 2014 payroll 9,688.74. May Revenue: Deposits 2,453.00; Water Fund 50,867.31; Sewer Fund 40,280.16; and Garbage Fund 20,731.15. Ayes – Three. Motion carried.

Randall Loop Project Phase I

Review plans: Engineer Jerry Shoff reviewed the final plans and procedures for the project.

Pass and adopt Resolution No. 358 – 2014 Randall Avenue Water Main Loop Project, Phase I: Loftus/Borwig to pass and adopt Resolution No. 358. Ayes – Three. Motion carried.

Pass and adopt Resolution No. 359 – Fixing Compensation for Officials and Employees: this was tabled to the July meeting to gather more information.

Discussion: none.

Borwig/Loftus to adjourn. Ayes - Three. Motion carried. The meeting adjourned at 5:17 p.m.

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Chad J. Borwig, Chairman

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Sandra E. Clements, Secretary