

EVANSDALE WATER WORKS
BOARD OF TRUSTEES MEETING
MARCH 12, 2018

The Board of Trustees of the Evansdale Water Works met in regular session at City Hall in Evansdale, Iowa, on the above date. Chairman Cecil Azbill called the meeting to order at 4:00 p.m. Members present in order of roll call: Sharon K. Loftus and Cecil A. Azbill. Chad J. Borwig was absent. Quorum present.

Loftus/Azbill to approve the March 12, 2018 agenda. Ayes – Two. Motion carried.

Azbill/Loftus to approve the following Consent Agenda items: a) Approval of the February 20, 2018 Regular Board Meeting Minutes as submitted; b) Approval of the Accounts Reconciliation Report for February 2018; and c) Approval of the Treasurer's Report for February 2018. Ayes – Two. Motion carried.

Loftus/Azbill to approve and authorize transfers and payment of claims as listed: ACCO Unlimited Corp 1,347.00; Advantage Administrators 14.70; Black Hawk Electrical Co 71.00; Bound Tree Medical LLC 44.37; City of Evansdale 179.73; Correll Sheerer et al 200.00; EFTPS 808.52; Frickson Bros. Excavating 4,460.00; IAMU 896.67; Iowa One Call Inc 6.70; IPERS 974.65; Keystone Laboratories 62.50; Matt Parrott/Storey Kenworthy 66.73; Mediacom 41.18; Metlife Small Business 379.48; MidAmerican Energy Inc 2,271;67; Municipal Supply Inc 977.18; Postmaster 169.00; Ted's Home & Hardware 40.93; Treasurer State of Iowa 3,176.00; US Cellular 427.52; Utility Equipment Co 3,213.59; Wellmark Blue Cross/Blue Shield 2,844.70; Wex Bank 181.06; February Deposits Applied 2,009.88 and February 2018 payroll 10,914.48. February Revenue: Deposits 2,030.00; Water Fund 47,203.27; Sewer Fund 52,875.63; Garbage Fund 23,430.15; and Storm Water Fund 1,742.29. Ayes – Two. Motion carried.

Public Hearing: FY 2018-2019 Proposed Budget. Azbil/Loftus to open the Public Hearing at 4:02 p.m. Ayes – Two. Motion carried. Proof of Publication: Proof is on file. Written comments: none were received. Oral comments: none. Loftus/Azbill to close the Public Hearing at 4:02 p.m. Ayes – Two. Motion carried.

Pass & adopt Resolution No. 394 adopting FY 2018-2019 Budget: Azbill/Loftus to pass and adopt said Resolution. Revenues: \$558,605.00. Expenditures: \$613,544.00. Ayes – Two. Motion carried.

Discuss Water Tower lighting requirement: Plant Manager Mike Ellison explained the update needed for the red light on the top of the tower, in addition to the side lights that need to be added. There now needs to be a red and white light on the top: the white light would stay on all day and the red one would flash off & on. Mike has talked to K&W Coatings and when the written quote arrives it will be added to the next agenda.

Update on acidizing Well #3: Mr. Ellison explained the work that was done. The aeration problem should be fixed and significant gains in production were realized. Lightning damage was discovered which affected the pump motor and the piping.

Authorize employee to attend IAMU Consumer Confidence Report Workshop on 04-19-18: Loftus/Azbill to authorize Mr. Ellison to attend this meeting. Ayes – Two. Motion carried.

Discussion: Mike Brustkern's proposed plat plans for the corner of River Forest Road and Deerwood Park Road were reviewed. Mr. Ellison asked the Board to consider using the money for the Mary Drive Loop and do a loop from the end of Bellefontain Avenue south to W. Gilbert Drive instead. The main would run along the Bike Trail right-of-way. Mr. Ellison will be taking a week off next week and Chris Even from the Waste Water Dept. will be filling in for him.

Loftus/Azbill to adjourn. Ayes - Two. Motion carried. The meeting adjourned at 4:25 p.m.

Cecil A. Azbill, Chairman

Sandra E. Clements, Secretary