

EVANSDALE WATER WORKS
BOARD OF TRUSTEES MEETING
APRIL 17, 2017

The Board of Trustees of the Evansdale Water Works met in regular session at City Hall in Evansdale, Iowa, on the above date. Chairman Sharon Loftus 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 April 17, 2017 agenda. Ayes – Two. Motion carried.

Azbill/Loftus to approve the following Consent Agenda items: a) Approval of the March 06, 2017 Regular Board Meeting Minutes as submitted; b) Approval of the Accounts Reconciliation Report for March 2017; and c) Approval of the Treasurer's Report for March 2017. Ayes – Two. Motion carried.

Azbill/Loftus to approve and authorize transfers and payment of claims as listed: ACCO Unlimited Corp 650.00; Cardmember Service 3,021.66; Cintas Corp 341.88; City of Evansdale 10,596.66; Computer Troubleshooters 67.20; Courier Communications 209.62; EFTPS 1,182.98; Evansdale Truck & Trailer 200.00; Evansdale Water Works 41.25; Frickson Bros. Excavating 1,675.00; Hach Co 1,123.00; Iowa One Call Inc 19.26; IPERS 1,411.76; Keystone Laboratories Inc 104.00; Mediacom 41.18; Metlife Small Business Center 397.54; MidAmerican Energy Inc 3,298.63; Municipal Supply Inc 928.00; Postmaster 219.00; Staples 928.01; Ted's Home & Hardware 74.91; Treasurer State of Iowa 1,992.00; US Cellular 63.52; Utility Equipment Co 7,001.15; Wellmark Blue Cross/Blue Shield 1,772.91; Wex Bank 101.05; March Deposits Applied 1,519.45 and March 2017 payroll 15,809.18.

March Revenue: Deposits 2,960.00; Water Fund 30,049.60; Sewer Fund 32,510.28; Garbage Fund 20,653.97; and Storm Water Fund 1,449.81. Ayes – Two. Motion carried.

Set a Public Hearing date to Amend Budget for FY 2016-2017: Loftus/Azbill to hold the hearing at the next regular Board meeting, May 08, 2017, at 4:00 p.m. Ayes – Two. Motion carried.

Norma Avenue Water Main Loop Project

Authorization to reimburse the City of Evansdale for engineering services provided by Shoff Consulting Engineers LC in the amount of \$8,314.05: Loftus/Azbill to authorize said payment and also pass and adopt Resolution No. 387, (the next item on the agenda), accepting the project. Ayes – Two. Motion carried.

North Tier Water Main Loop Project – Update on Mary Dr. Loop: Plant Manager Mike Ellison reported they are working on getting the permit. No response has been received from the property owner who would need to grant an easement to the Water Works. Further attempts to reach her will be made.

IDOT Cooperative Agreement – discuss proposal: the DOT wants to renew the existing agreement for another five years. They are offering to upgrade the City's three cameras to their current model, and provide free maintenance. Mr. Ellison stated there is also a camera that was provided to the Water Works. Azbill/Loftus to renew the agreement for an additional five years providing that the IDOT upgrade and maintain all four cameras. Ayes – Two. Motion carried. Office Manager Sandy Clements will relay the changes to their contact person.

Update on AT&T correspondence and lighting issue: the Board directed the office manager to provide the engineer with a copy of the attorney's opinion and authorize him to forward it to the appropriate party. The Board agreed that the lights need to be addressed and installed without delay.

Discussion: none.

Loftus/Azbill to adjourn. Ayes - Two. Motion carried. The meeting adjourned at 4:18 p.m.

Sharon K. Loftus, Chairman

Sandra E. Clements, Secretary