

EVANSDALE WATER WORKS
BOARD OF TRUSTEES MEETING
JULY 11, 2016

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 4:07 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 July 11, 2016 agenda. Ayes – Two. Motion carried.

Loftus/Azbill to approve the following Consent Agenda items: a) Approval of the June 13, 2016 Regular Board Meeting Minutes as submitted; and b) Approval of the Accounts Reconciliation Report for June 2016. Ayes – Two. Motion carried.

Azbill/Loftus to approve and authorize transfers and payment of claims as listed: ACCO Unlimited Corp 1,814.40; City of Evansdale 370.15; Computer Troubleshooters 1,137.49; Courier Communications 240.82; Evansdale Water Works 41.25; EFTPS 779.12; IDNR 551.83; IMWCA 747.11; IPERS 897.90; Keystone Laboratories Inc 60.00; Metlife Small Business Center 397.54; MidAmerican Energy Inc 2,327.25; Monkeytown 210.91; PDCM 5,886.16; Postmaster 224.00; Sensus USA 1,665.98; Speer Financial Inc 1,076.00; Ted's Home & Hardware 55.97; Treasurer State of Iowa 1,856.00; Tyler Technologies Inc 2,750.78; US Cellular 75.82; Utility Equipment Co 457.30; Wellmark Blue Cross/Blue Shield 1,859.53; Wex Bank 114.18; June Deposits Applied 2,326.29 and June 2016 payroll 10,529.88. June Revenue: Deposits 3,146.00; Water Fund 184,785.33; Sewer Fund 32,653.57; Garbage Fund 19,546.02; and Storm Water Fund 1,404.89. Ayes – Two. Motion carried.

River Forest Road Crossing Project

Project update: Plant Manager Mike Ellison relayed that the water main project is done.

Resolution No. 382 accepting the Water Main Project: Azbill/Loftus to pass and adopt said resolution. Ayes – Two. Motion carried.

Authorization to pay Frickson Bros. Excavating Progress Payment #1 (Final) for \$1,636.00: Azbill/Loftus to authorize said payment. Mr. Ellison explained that an additional 26 feet of pipe was installed which increased the original bid by \$468.00. Ayes – Two. Motion carried.

Water Tower Repainting Project

Project update: Mr. Ellison relayed that a meeting with the contractor, engineer and antenna company representatives is scheduled for Wednesday, July 13, 2016. Chairman Azbill stated he will attend also.

Discuss & approve paint inspection contract with Owens Inspection Services LLC for estimated cost of \$3,748.20 plus \$1,249.40 for additional trips: Loftus/Azbill to approve the contract. It will be determined after the base coat is applied, whether or not additional inspections are needed. Ayes – Two. Motion carried.

Approval and authorization to pay invoice for services provided by Shoff Consulting Engineers in the amount of \$6,993.08 for April 19, 2016 thru July 01, 2016: Loftus/Azbill to approve and authorize payment of said invoice. Ayes – Two. Motion carried.

Review bids and authorize installation of new roofs on all Water Works buildings: Azbill/Loftus to accept the bid from Simon Gingerich Construction in the amount of \$9,910.00. The roofs will be steel rather than shingles, and the color chosen was Gallery Blue. Ayes – Two. Motion carried.

Discussion: Chairman Azbill asked what was involved in “setting well heads” on Mr. Ellison’s recent timesheet. Mr. Ellison relayed what he does during the process.

Loftus/Azbill to adjourn. Ayes - Two. Motion carried. The meeting adjourned at 4:30 p.m.

Cecil A. Azbill, Chairman

Sandra E. Clements, Secretary