

EVANSDALE WATER WORKS  
BOARD OF TRUSTEES MEETING  
JULY 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 July 17, 2017 agenda. Ayes – Two. Motion carried.

Azbill/Loftus to table Item c) Approval of the Treasurer's Report for June 2017 and approve the following Consent Agenda items: a) Approval of the June 12, 2017 Regular Board Meeting Minutes as submitted; and b) Approval of the Accounts Reconciliation Report for June 2017. Ayes – Two. Motion carried.

Loftus/Azbill to approve and authorize transfers and payment of claims as listed: ACCO Unlimited Corp 2,536.00; Advantage Administrators 14.70; Auditor of State, Mary Mosiman 6,314.66; Black Hawk Electrical 767.55; City of Evansdale 210.29; Computer Troubleshooters 589.99; Correll Sheerer Bensen Engels Galles & Demro 320.00; Courier Communications 200.69; Evansdale Water Works 44.25; EFTPS 819.15; IDNR 546.46; IMWCA 483.82; Iowa One Call 40.20; IPERS 953.57; Keystone Laboratories Inc 62.50; Mediacom 41.18; Metlife Small Business Center 399.31; MidAmerican Energy Inc 2,024.42; Monkeytown 395.85; Municipal Supply Inc 392.00; PDCM Insurance 4,266.14; Postmaster 219.00; Sensus USA Inc 1,715.95; Treasurer State of Iowa 2,020.00; US Cellular 63.52; Wellmark Blue Cross/Blue Shield 2,080.17; Wex Bank 378.16; June Deposits Applied 3,270.00 and June 2017 payroll 11,053.23. June Revenue: Deposits 2,859.00; Water Fund 38,964.84; Sewer Fund 43,832.67; Garbage Fund 20,473.95; and Storm Water Fund 1,448.48. Ayes – Two. Motion carried.

North Tier Water Main Loop Project – Update on Mary Drive Loop: Plant Manager Mike Ellison relayed there is nothing new to report. We are still waiting to hear from the property owner involved. This project may be dropped in favor of proceeding to the next loop project.

Update on IDOT Cooperative Agreement: Office Manager Sandy Clements relayed that an email was received asking for confirmation or necessary changes regarding persons who will need access to the camera network.

Update on AT&T correspondence and lighting issue: the Board directed Attorney Pat Galles to send a letter to the new contact person for Black & Veatch, outlining their position.

Authorize renewal of Reserve Operating Funds CD No. 6989 for \$100,000.00: Azbill/Loftus to renew the CD at Chicago Central Credit Union for twelve months. Ayes – Two. Motion carried.

Discuss removal of trees at the Grand Blvd Plant: the Board directed Mr. Ellison to get two bids to remove the two large trees that are dying.

Review Employee Manual: the Board reviewed Sections 1 – 3 and will continue with Section 4 at the next meeting.

Discussion: Mr. Ellison relayed the progress with repairs to Well #4. They will pump to waste tomorrow and put it back on line. Well #3 will go off line to acidize it.

Loftus/Azbill to adjourn. Ayes - Two. Motion carried. The meeting adjourned at 4:43 p.m.

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Sharon K. Loftus, Chairman

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Sandra E. Clements, Secretary