

EVANSDALE WATER WORKS
BOARD OF TRUSTEES MEETING
NOVEMBER 09, 2015

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 Borwig called the meeting to order at 4:30 p.m. Members present in order of roll call: Cecil A. Azbill, Chad J. Borwig and Sharon K. Loftus. Quorum present.

Borwig/Loftus to approve the November 09, 2015 agenda. Ayes – Three. Motion carried.

Azbill/Borwig to approve the following Consent Agenda items: a) Approval of the October 12, 2015 Regular Board Meeting Minutes as submitted; b) Approval of the Accounts Reconciliation Report for October 2015; and c) Approval of the Treasurer's Report for October 2015. Ayes – Three. Motion carried.

Borwig/Loftus to approve and authorize payment of claims as listed: ACCO Unlimited Corp 4,364.60; Advanced Automotive Services 152.95; Advantage Administrators 14.70; AWWA 360.00; BerganKDV Technology 32.50; BMC Aggregates LC 740.24; Bound Tree Medical LLC 51.42; City Laundering 11.60; Courier Communications 53.82; EFTPS 788.19; Creative Impact 287.50; East Central Iowa Cooperative 62.08; Frickson Backhoe & Trucking 12,393.22; IMWCA 208.00; IPERS 1,381.72; Keystone Laboratories Inc 55.00; Manatts Inc 3,273.05; Metlife Small Business Center 77.19; MidAmerican Energy Inc 32.43; Outdoor & More 66.48; Postmaster 395.00; Staples 408.48; Ted's Home & Hardware 214.62; Treasurer State of Iowa 1,944.00; US Cellular 75.82; Utility Equipment Co 1,190.12; Wellmark Blue Cross/Blue Shield 1,721.11; Wex Bank 106.50; Windstream 66.65; October Deposits Applied 2,201.05 and October 2015 payroll 15,473.00. October Revenue: Deposits 1,820.00; Water Fund 35,216.36; Sewer Fund 30,627.57; and Garbage Fund 19,932.45. Ayes – Three. Motion carried.

2015 W. Gilbert Drive Water Main Loop Project

Review progress: Plant Manager Mike Ellison reported that the grass seeding was recently done, and the project is now completed. Some additional concrete work needed to be done when the adjoining streets were tied in. Authorization for payment of Pay Request #1 for \$12,393.22: Loftus/Azbill to authorize payment in the above amount to Frickson Backhoe and Trucking. Ayes – Three. Motion carried.

Discuss updates on Capital projects: Mr. Ellison relayed that the existing transite piping in town can be abandoned and left in place. He also suggested that when the City project to replace River Forest Road begins, the Water Works should put a stub across the road at the intersection with Central Avenue. This would prevent having to tear the road up again whenever the decision is made to replace the water main that runs along the dike.

Authorize reminder letter to be sent to property owners on the northern half of Sunrise & Sunset Lanes: Borwig/Loftus to send a reminder letter to those property owners affected by the Water Works' utility easement. Ayes – Three. Motion carried.

Discussion: the Water Works has not received invoices for work performed by the engineer's office for September or October. This will be reviewed at the December meeting.

Loftus/Borwig to adjourn. Ayes - Three. Motion carried. The meeting adjourned at 4:44 p.m.

Chad J. Borwig, Chairman

Sandra E. Clements, Secretary