

EVANSDALE WATER WORKS  
BOARD OF TRUSTEES MEETING  
JUNE 19, 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 1:00 p.m. Members present in order of roll call: Cecil A. Azbill, Sharon K. Loftus and Fred B. Morris. Quorum present.

Morris/Loftus to approve the June 19, 2018 agenda. Ayes – Three. Motion carried.

Azbill/Morris to approve the following Consent Agenda items: a) Approval of the May 29, 2018 Regular Board Meeting Minutes as submitted; b) Approval of the Accounts Reconciliation Report for May 2018; and c) Approval of the Treasurer's Report for May 2018. Ayes – Three. Motion carried.

Morris/Azbill to approve and authorize transfers and payment of claims as listed: Acco Unlimited Corp 486.00; Black Hawk Sprinklers Inc 159.00; Campbell Supply – Waterloo 59.60; City of Evansdale 169.87; Courier Communications 95.04; Iowa One Call Inc 31.20; Keystone Laboratories 62.50; Menards Inc 24.99; MidAmerican Energy Inc 1,980.62; Municipal Supply Inc 1,760.00; Outdoor & More 56.80; Postmaster 169.00; Quick Lane Tire & Auto Center 41.81; Scot's Supply Co Inc 12.87; Ted's Home & Hardware 188.41; Treasurer State of Iowa 3,122.00; Utility Equipment Co 216.15; Wex Bank 285.50; May Deposits Applied 3,308.18 and May 2018 payroll 10,708.02. May Revenue: Deposits 3,435.00; Water Fund 43,447.28; Sewer Fund 53,838.73; Garbage Fund 24,065.53; and Storm Water Fund 1,750.54. Ayes – Three. Motion carried.

Update on Joy Drive Loop Project: this item was tabled until Plant Manager Mike Ellison arrives.

Pass & adopt Resolution No. 398 Fixing the Compensation of the Board of Trustees and Employees for FY 2018-2019: Morris/Loftus to pass and adopt Resolution No. 398. Employees will receive a three (3) percent raise effective with all hours paid on July 01, 2018 or thereafter. Ayes - Three. Motion carried.

Pass & adopt Resolution No. 399 To Dispose of Paid Invoices: Azbill/Morris to pass and adopt Resolution No. 399, authorizing disposal of all invoices paid prior to June 30, 2013. Ayes - Three. Motion carried.

Discuss having a parade entry for Evansdale Community Days: the Board briefly discussed past parade activity.

The Board took a recess from 1:06 – 1:08 p.m., when Mike Ellison arrived. He apologized for being late.

The Board returned to Item #5 on the agenda, Update on Joy Drive Loop Project: Mr. Ellison relayed that Frickson Bros. Excavating will start work next week. Mike still needs to obtain signatures on one easement.

Discussion of a parade entry resumed. Mike will drive the truck and Sharon Loftus volunteered to provide candy to toss.

Discussion: Office Manager Sandy Clements explained the new Water Excise Tax that will replace Sales Tax and Local Option Sales Tax on water services effective with all bills due on July 01, 2018 or thereafter. Customers will see the total tax on water decrease from seven (7) percent to six (6) percent. Commercial customers will still be charged seven (7) percent sales tax on sewer charges. This change was passed by the Iowa State Legislature and effects the entire state.

Loftus/Morris to adjourn. Ayes - Three. Motion carried. The meeting adjourned at 1:15 p.m.

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Cecil A. Azbill, Chairman

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Sandra E. Clements, Secretary