

EVANSDALE WATER WORKS  
BOARD OF TRUSTEES MEETING  
AUGUST 14, 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 A. Azbill called the meeting to order at 1:00 p.m. Members present in order of roll call: Cecil A. Azbill and Sharon K. Loftus. Fred B. Morris arrived at 1:06 p.m. Quorum present.

Azbill/Loftus to approve the August 14, 2018 agenda. Ayes – Two. Motion carried.

Loftus/Azbill to approve the following Consent Agenda items: a) Approval of the July 10, 2018 Regular Board Meeting Minutes as submitted; b) Approval of the Accounts Reconciliation Report for July 2018; and c) Approval of the Preliminary Treasurer's Report for July 2018. Ayes – Two. Motion carried.

Azbill/Loftus to approve and authorize transfers and payment of claims as listed: Acco Unlimited Corp 1,294.60; Advantage Administrators 9.80; Cardmember Service 326.75; City of Evansdale 731.79; Courier Communications 121.37; EFTPS 857.61; Foster's Inc 118.74; Frickson Bros. Excavating 1,880.00; IMWCA 233.15; Iowa One Call Inc 13.24; IPERS 1,086.16; K&W Coatings LLC 48,950.00; Keystone Laboratories 62.50; Lucas Asphalt Paving 5,600.00; Mediacom 41.18; Metlife Small Business Center 392.31; Midamerican Energy Inc 2,056.12; PDCM Insurance 4,493.98; Planetary Tree Service 1,000.00; Postmaster 165.00; Staples 23.76; Superior Welding Supply 9.40; Ted's Home & Hardware 70.41; US Cellular 48.57; Utility Equipment Co 2,276.; Wellmark Blue Cross/Blue Shield of Iowa 2,306.67; Wex Bank 472.92; Deposits Applied 2,130.64 and July 2018 payroll 11,506.01.

July Revenue: Deposits 3,041.00; Water Fund 40,256.08; Sewer Fund 41,232.01; Garbage Fund 22,395.15; and Storm Water Fund 1,822.01. Ayes – Two. Motion carried.

Update on Joy Drive Loop Project: Plant Manager Mike Ellison relayed that work began this morning on the Brookside Avenue section.

Discuss AT&T antenna rent on the Water Tower: AT&T is sending a drawing to show what equipment they have up there now and what they want to add, so the Board can determine how much additional space would be used. Mr. Ellison stated that the available space is getting used up. The Board felt that compensation should be expected for using more room on the Tower.

Trustee Fred Morris arrived at 1:06 p.m.

Discuss & authorize purchase of a Networked Cellular Communicator for the Plant/Tower communication system and related items: Mr. Ellison explained how this would work with our system. It could be programmed to alert his cell phone concerning several possible issues with the Tower, the treatment plants, or the wells. There would be related costs for items such as programming, etc. Loftus/Morris to authorize Mr. Ellison to get total costs for all related items and purchase the system as outlined, not to exceed \$6,500.00. Ayes – Three. Motion carried.

Discuss and authorize using Street Dept. help to paint hydrants and exercise street valves: Azbill/Morris to authorize Mr. Ellison to co-ordinate things with Public Works Director Chris Schares, and proceed with these two projects using Street Dept. help. Ayes – Three. Motion carried.

Authorize renewal of Reserve Operating Funds CD No. 7052 for \$100,000.00: Loftus/Azbill to renew said CD for twelve months at Chicago Central Credit Union. Ayes – Three. Motion carried.

Review Employee Manual: the Board reviewed Sections 5 – 8 and will continue with Section 9 at the next meeting.

Discussion: none.

Loftus/Morris to adjourn. Ayes - Three. Motion carried. The meeting adjourned at 2:03 p.m.

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Cecil A. Azbill, Chairman

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Sandra E. Clements, Secretary