

EVANSDALE WATER WORKS
BOARD OF TRUSTEES MEETING
OCTOBER 09, 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: Fred B. Morris and Cecil A. Azbill. Absent: Sharon K. Loftus. Quorum present.

Morris/Azbill to approve the October 09, 2018 agenda. Ayes – Two. Motion carried.

Morris/Azbill to approve the following Consent Agenda items: a) Approval of the September 11, 2018 Regular Board Meeting Minutes as submitted; b) Approval of the Accounts Reconciliation Report for September 2018; c) Approval of the Final Treasurer's Reports for June, July & August 2018; and d) Approval of the Treasurer's Report for September 2018. Ayes – Two. Motion carried.

Morris/Azbill to approve and authorize transfers and payment of claims as listed: Advantage Administrators 9.80; Cardmember Service 241.48; City of Evansdale 548.26; Courier Communications 66.83; EFTPS 864.42; Des Moines Stamp Mfg 129.00; Evansdale Water Works 45.00; Frickson Bros. Excavating 2,729.06; IDNR 134.00; IMWCA 233.14; Iowa One Call Inc 10.54; IPERS 1,094.58; Keystone Laboratories 107.50; Lucas Asphalt Paving 375.00; Mediacom 41.18; Metlife Small Business Center 392.31; Midamerican Energy Inc 1,833.39; Monkeytown-Storey Kenworthy 351.43; On-site Information Destruction Services Inc 22.50; Outdoor & More 21.94; Postmaster 219.00; Staples 19.78; Ted's Home & Hardware 459.36; Treasurer State of Iowa 717.41; US Cellular 47.85; Utility Equipment Co 183.35; Wellmark Blue Cross/Blue Shield of Iowa 2,306.67; Wex Bank 66.72; Deposits Applied 2,916.60 and September 2018 payroll 11,595.20. September Revenue: Deposits 2,015.00; Water Fund 47,220.55; Sewer Fund 43,003.70; Garbage Fund 20,763.27; and Storm Water Fund 1,872.61. Ayes – Two. Motion carried.

Update on Joy Drive Loop Project: Resolution No. 401 accepting the Water Main Project; Authorization to pay Request #1 (Final) to Frickson Bros. Excavating for \$14,480.00; and Authorization to pay Frickson Bros. Excavating \$2,650.00 for black dirt. Azbill/Morris to accept and authorize the above three items. Ayes – Two. Motion carried.

Bellefontain Ave/W. Gilbert Dr. Water Main Loop Project: Review estimate from Frickson Bros. Excavating for \$21,000.00; and Authorize Frickson Bros. to proceed upon receipt of Construction Permit. If the Permit is received soon, this project could be completed before the ground freezes this year. Azbill/Morris to accept the project estimate and authorize Frickson Bros. to proceed upon receipt of the permit. Ayes – Two. Motion carried.

Discuss both of the requests from AT&T to remove/replace/add equipment on the Water Tower: there are currently two different AT&T departments working on two different equipment projects for the Water Tower. Engineer Bill Claassen has sent an email asking for coordination on their end so the Board can better determine what they are asking for and how it will affect the Tower.

Authorize purchase of new truck tires: the estimated cost would be \$750-\$1,100. Morris/Azbill to authorize Plant Manager Mike Ellison to purchase a new set of tires for the truck. Ayes – Two. Motion carried.

Authorize renewal of the following CD's: a) Sewer Deposits CD No. 7071 for \$20,000.00; b) Sewer Deposits CD No. 7075 for \$8,500.00; c) Garbage Deposits CD No. 7073 for \$10,000.00; d) Garbage Deposits CD No. 7077 for \$6,000.00; e) Meter Deposits CD No. 7074 for \$25,000.00; and f) Meter Deposits CD No. 7074 for \$5,000.00. Azbill/Morris to renew all six CD's for twelve months at Chicago Central Credit Union. Ayes – Two. Motion carried.

Review Employee Manual: this discussion was tabled to the next meeting.

Discussion: none.

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

Cecil A. Azbill, Chairman

Sandra E. Clements, Secretary