

EVANSDALE WATER WORKS
BOARD OF TRUSTEES MEETING
MARCH 12, 2019

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 1:00 p.m. Members present in order of roll call: Sharon K. Loftus and Cecil A. Azbill. Absent: Fred B. Morris. Quorum present.

Azbill/Loftus to approve the March 12, 2019 agenda. Ayes – Two. Motion carried.

Azbill/Loftus to approve the following Consent Agenda items: a) Approval of the February 19, 2019 Regular Board Meeting Minutes as submitted; b) Approval of the Accounts Reconciliation Report for February 2019; and c) Approval of the Treasurer's Report for February 2019. Ayes – Two. Motion carried.

Loftus/Azbill to approve and authorize transfers and payment of claims as listed: ACCO Unlimited Corp 2,619.90; Advantage Administrators 1,444.79; Bergen Plbg, Htg & Clg Inc 275.23; BMC Aggregates LC 1,239.08; City of Evansdale 1,108.63; Correll Sheerer Et Al 200.00; Courier Communications 159.21; DJBCK Inc 4,400.00; EFTPS 960.77; Frickson Bros. Excavating 3,075.00; Gehrkes Hardware LLC 5.98; IAMU 872.00; Iowa One Call 3.70; IPERS 1,213.45; Keystone Laboratories 138.50; Mediacom 41.38; Metropolitan Life Ins 392.31; Midamerican Energy Inc 2,832.05; Postmaster 169.00; US Cellular 49.27; Utility Equipment Co 1,362.71; Waterloo Water Works 1,644.73; Wellmark Blue Cross/Blue Shield of Iowa 2,306.67; Wex Bank 195.97; Deposits Applied 1,539.00 and February 2019 payroll 12,854.42. February Revenue: Deposits 2,785.00; Water Fund 52,341.15; Sewer Fund 54,206.68; Garbage Fund 24,344.50; and Storm Water Fund 2,401.09. Ayes – Two. Motion carried.

Discuss bills for Water Main Break at 326 Norma Avenue: Dalton Plumbing, Heating & Cooling Owner Dave Krejchi, Brock Krejchi and the on-site plumber Ryan Ralston, were present to discuss the bills exchanged between Dalton's and the Water Works for service line work done at this address. A recent water main break was initially thought to be a broken service line. Loftus/Azbill to amend the bill to Dalton's upon review by Plant Manager Mike Ellison. Ayes – Two. Motion carried.

Discuss the 2019 Antenna Project and generator plans from AT&T: consensus of the Board was to table this until more information is received.

Public Hearing: FY 2019-2020 Proposed Budget. Azbill/Loftus to open the Public Hearing at 1:21 p.m. Ayes – Two. Motion carried. Proof of Publication: proof is on file. Written comments: none received. Oral comments: none. Loftus/Azbill to close the Public Hearing at 1:22 p.m. Ayes – Two. Motion carried.

Pass & adopt Resolution No. 403 adopting FY 2019-2020 Budget: Azbill/Loftus to adopt said Resolution. Revenues: \$600,755.00. Expenditures: \$623,954.00. Ayes – Two. Motion carried.

Discuss purchase of a water pump for water main breaks: Azbill/Loftus to approve the purchase of an RGC PW200 Hydraulic Water Pump from Star Equipment LTD for \$1,074.00 and an RGC HFD Hydraulic Flow Divider Assembly for \$486.00. Mike would make the hoses. Ayes – Two. Motion carried.

Authorize employee to attend 2019 Consumer Confidence Workshop April 18, 2019: Azbill/Loftus to authorize Mr. Ellison to attend the Workshop at a cost of \$50.00. Ayes – Two. Motion carried.

Discussion: the Board would like future projects planned out and prioritized. Mayor Doug Faas relayed information on portable lights from Blains Farm & Fleet. These would be less expensive than the light tower that was recently discussed. He will approach the Board in the future, after heating/cooling problems at the Community Response Center are resolved, to see if they would favor credit being issued on high water usages.

Loftus/Azbill to adjourn. Ayes - Two. Motion carried. The meeting adjourned at 1:50 p.m.

Sharon K. Loftus, Chairman

Sandra E. Clements, Secretary