

EVANSDALE WATER WORKS
BOARD OF TRUSTEES MEETING
APRIL 09, 2019

The Board of Trustees of the Evansdale Water Works met in regular session at City Hall in Evansdale, Iowa, on the above date. Vice-Chairman Cecil 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 April 09, 2019 agenda. Ayes – Two. Motion carried.

Azbill/Morris to approve the following Consent Agenda items: a) Approval of the March 12, 2019 Regular Board Meeting Minutes as submitted; b) Approval of the Accounts Reconciliation Report for March 2019; and c) Approval of the Treasurer's Report for March 2019. Ayes – Two. Motion carried.

Morris/Azbill to approve and authorize transfers and payment of claims as revised at the table to remove the invoice from Hach Co for \$1,280.00 and add an invoice from Midamerican Energy Inc for \$76.55, and pay the remainder of the listed items: ACCO Unlimited Corp 2,142.75; Advantage Administrators 9.80; City of Evansdale 192.15; Courier Communications 124.81; EFTPS 1,331.57; Evansdale Water Works 45.00; Frickson Bros. Excavating 3,622.50; Gehrkes Hardware LLC 61.95; IAMU 50.00; Iowa One Call 6.14; IPERS 1,671.02; Keystone Laboratories 62.50; Locksperts Inc 95.00; Mediacom 41.38; Metropolitan Life Ins 392.31; Midamerican Energy Inc 2,432.48; Municipal Supply Inc 2,494.00; Postmaster 219.00; Star Equipment LTD 1,726.06; Treasurer State of Iowa 443.00; US Cellular 49.27; Utility Equipment Co 492.45; Wellmark Blue Cross/Blue Shield of Iowa 2,306.67; Wex Bank 154.66; Deposits Applied 1,840.00 and March 2019 payroll 17,701.46. March Revenue: Deposits 2,010.00; Water Fund 43,210.49; Sewer Fund 44,742.92; Garbage Fund 21,327.10; and Storm Water Fund 1,961.25. Ayes – Two. Motion carried.

Request from Dona Frickson to discuss water main breaks: her concern was with the recent breaks that were allowed to run for several days before being repaired. If there is a time when Plant Manager Mike Ellison doesn't know where a street valve is located, she suggested that he call either of the two previous managers, Rod Frickson or Bennie Johnson, and they would be willing to assist in locating them. Mr. Ellison arrived at this time and assured her that he has called them numerous times. He also asked Dona to relay to her daughter and son-in-law that their yard would be seeded soon. He has just lined up a person to hydro-seed all of the areas that had construction or were disturbed during a water main break. Her other concern was with a lack of response by (Office Manager) Sandy Clements to research questions that were emailed. She called Sharon Loftus to get an answer to one of them. Two detailed spreadsheets addressing all of the questions were submitted to the Board before the meeting started and a copy was also given to Mrs. Frickson.

Request from Dona Frickson to discuss a possible housing addition: Dona presented a concept plan for property that she and her husband, Rod Frickson, recently purchased, east of the Bunger School property, for condos and a homeowner's association. There would also be a private area for single family homes. They would probably connect in two different places, to the water main on the north side of Lafayette Road. They are asking the Board for help in bringing water to their property. This will be a future agenda item.

Discuss the 2019 Antenna Project and generator plans from AT&T: the preliminary offer of an additional \$500.00 per month in antenna rent needs to be clarified, and both plans need to be approved by engineer Bill Claassen.

Accept the FY 2017-2018 Audit and place on file: Azbill/Morris to accept the Audit and place it on file. The office was thanked for their good work. Ayes – Two. Motion carried.

Authorize moving \$10,000.00 from Savings to a CD for Capital Expenses: Morris/Azbill to move \$10,000.00 to a twelve month CD at Chicago Central & Community Credit Union. Cecil Azbill expressed the desire to start planning for updates to older sections of water mains. A list of capital projects should be brought to the next meeting. Ayes – Two. Motion carried.

Authorize moving money from Savings to CD's for the following funds: a. Meter Deposits, \$1,500.00; b. Sewer Deposits, \$5,000.00; and c. Garbage Deposits, \$1,000.00. Morris/Azbill to move those amounts from Savings to six month CD's at Chicago Central & Community Credit Union. Ayes – Two. Motion carried.

Discuss amending the FY 2018-2019 Budget and set a Public Hearing date: consensus of the Board was to move the May meeting up a week to May 07, 2019 at 1:00 p.m. and hold the public hearing to amend the current budget at that time.

Discussion: Mr. Ellison relayed that before the hydro-seeding could be done (that he talked about earlier in the meeting),

black dirt will need to be brought in and the areas leveled out. Attorney Pat Galles will be attending the May meeting to talk about eminent domain.

Azbill/Morris to adjourn. Ayes - Two. Motion carried. The meeting adjourned at 1:51 p.m.

Cecil A. Azbill, Vice-Chairman

Sandra E. Clements, Secretary