

EVANSDALE WATER WORKS
BOARD OF TRUSTEES SPECIAL MEETING
JUNE 07, 2019

The Board of Trustees of the Evansdale Water Works met in special session at City Hall in Evansdale, Iowa, on the above date. Chairman Sharon K. Loftus called the meeting to order at 10:00 a.m. Members present in order of roll call: Fred B. Morris, Cecil A. Azbill and Sharon K. Loftus. Quorum present.

Loftus/Morris to approve the June 07, 2019 agenda. Ayes - Three. Motion carried.

Request to reconsider extending the water main from the north side of Lafayette Road to the Frickson Condo Development on the south side of Lafayette Road: Rod and Dona Frickson were present to address the Board. A lengthy discussion was held reviewing: some of the past projects to extend water mains; whether or not front footage fees were paid; completion of water main loops for the system; and the extent of any cost participation by the Water Works. Mrs. Frickson suggested that contact information for the trustees be put on the City's website. She also stated dissatisfaction with past performances of two employees. Morris/Loftus, in order to prevent a dead end, to spend up to \$10,000.00 toward completing a loop for the Frickson's project. This would be the only money spent for the entire project, which will be done by Mr. Frickson, and the Frickson's will be responsible for all remaining costs of their project. Ayes - Three. Motion carried.

Loftus/Azbill to adjourn. Ayes - Three. Motion carried. The meeting adjourned at 10:44 a.m.

Sharon K. Loftus, Chairman

Sandra E. Clements, Secretary