

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

Loftus/Azbill to approve the July 09, 2019 agenda. Ayes – Two. Motion carried.

Azbill/Loftus to approve the following Consent Agenda items: a) Approval of the Accounts Reconciliation Report for May 2019; b) Approval of the Treasurer's Report for May 2019; c) Approval of the June 04, 2019 Regular Board Meeting Minutes as submitted; d) Approval of the June 07, 2019 Special Board Meeting Minutes as submitted; e) Approval of the Accounts Reconciliation Report for June 2019; and f) Approval of the Treasurer's Report for June 2019. Ayes – Two. Motion carried.

Azbill/Loftus to approve and authorize transfers and payment of claims as listed: ACCO Unlimited Corp 4,970.99; Advantage Administrators 9.80; Rob Sand, Auditor of State 7,024.42; Bentz, Darrin 108.80; City of Evansdale 169.39; 21 Technology LLC 2,430.00; Correll Sheerer Et Al 1,330.00; Courier Communications 121.86; EFTPS 924.91; Evansdale Water Works 48.00; Hach Co 484.62; IDNR 543.45; IMWCA 540.84; Iowa One Call 18.90; IPERS 1,169.22; Keystone Laboratories 62.50; Mediacom 41.38; Metropolitan Life Ins 392.31; MidAmerican Energy Inc 1,515.90; Municipal Supply Inc 1,034.09; Outdoor & More 87.32; Sands, James 600.00; Sensus USA Inc 1,949.94; Gehrkes Hardware LLC 40.15; Treasurer State of Iowa 456.00; US Cellular 49.27; Wellmark Blue Cross/Blue Shield of Iowa 2,428.72; Wex Bank 296.21; Deposits Applied 4,667.00 and June 2019 payroll 12,385.81.
June Revenue: Deposits 2,186.00; Water Fund 41,897.14; Sewer Fund 42,336.87; Garbage Fund 20,537.83; and Storm Water Fund 1,868.15. Ayes – Two. Motion carried.

Update on new chlorinator system: Plant Manager Mike Ellison stated that the new system is in place (at both plants) and we are running on our own water again.

Discuss having a Parade entry for Evansdale Community Days: Office Clerk Charlotte White volunteered to drive the Water Works truck in the parade this year. Sharon Loftus offered to furnish candy to be tossed from the truck.

Authorize employee to attend Managing Your Utilities Workshop July 31-August 1 at a cost not to exceed \$350.00: Azbill/Loftus to authorize Office Manager Sandy Clements to attend the workshop. Ayes – Two. Motion carried.

Pass & adopt Resolution No. 408 To Dispose of Paid Invoices: Loftus/Azbill to pass and adopt said Resolution, disposing of invoices paid prior to June 30, 2014. Ayes – Two. Motion carried. Mrs. Loftus relayed that she recently worked to dispose of old records to facilitate the office file reorganization process.

Discussion: Mrs. Loftus asked about getting Board member's contact information on the website and who would do it. Mrs. Clements explained that the website belongs to the City and she has talked to the City Clerk, relaying that the Board members have no objections to having their phone numbers added to the site. At this time, none of the City's boards or commissions have member's information listed. The bill for water from Waterloo Water Works will be paid this month instead of holding it until the next meeting. Cecil Azbill was pleased with the end-of-year Revenue/Expenditure Report's budgeting outcome and the Board commended Mrs. Clements for her work. Mr. Ellison reported that the Consumer Confidence Report will need to be mailed out next year.

Loftus/Azbill to adjourn. Ayes - Two. Motion carried. The meeting adjourned at 1:12 p.m.

Sharon K. Loftus, Chairman

Sandra E. Clements, Secretary