

EVANSDALE WATER WORKS  
BOARD OF TRUSTEES MEETING  
OCTOBER 15, 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.

Azbill/Loftus to approve the October 15, 2019 agenda. Ayes – Two. Motion carried.

Loftus/Azbill to approve the following Consent Agenda items: a) Approval of the Accounts Reconciliation Report for September 2019; b) Approval of the September 10, 2019 Regular Board Meeting Minutes as submitted; c) Approval of the Final Treasurer's Reports for June, July and August 2019; and d) Approval of the Treasurer's Report for September 2019. Ayes – Two. Motion carried.

Azbill/Loftus to approve and authorize transfers and payment of claims as listed: Advantage Administrators 639.48; Cardmember Service 229.51; City of Evansdale 191.18; Correll Sheerer et al 400.00; Courier Communications 33.59; EFTPS 909.91; Evansdale Water Works 48.00; Frickson Bros. Excavating 2,675.00; IDNR 95.00; IMWCA 134.62; Iowa One Call 12.04; IPERS 1,150.74; Keystone Laboratories 90.50; Mediacom 47.38; Metropolitan Life Ins 392.31; MidAmerican Energy Inc 1,999.73; Municipal Supply Inc 2,000.00; Postmaster 225.00; Stanley Steemer 61.75; Storey Kenworthy Corp 320.99; Gehrkes Hardware LLC 30.97; Treasurer State of Iowa 522.00; US Cellular 49.27; Utility Equipment Co 2,725.79; Wellmark Blue Cross/Blue Shield of Iowa 2,482.74; Wex Bank 120.95; Deposits Applied 2,806.12 and September 2019 payroll 12,189.93.

September Revenue: Deposits 2,690.00; Water Fund 45,194.05; Sewer Fund 48,102.46; Garbage Fund 20,772.00; and Storm Water Fund 1,833.03. Ayes – Two. Motion carried.

Resolution No. 409 approving the AT&T Third Amendment To Site Lease Agreement: Loftus/Azbill to pass and adopt Resolution No. 409 which allows for the following changes: some equipment to be exchanged, some to be removed and some to be added; a generator to be added; and the monthly rent to be increased by \$600.00. Ayes – Two. Motion carried.

Authorize renewal of the following CD's: a) Sewer Deposits CD No. 7197 for \$20,000.00; b) Sewer Deposits CD No. 7260 for \$5,000.00; c) Sewer Deposits CD No. 7205 for \$8,500.00; d) Garbage Deposits CD No. 7258 for \$1,000.00; e) Garbage Deposits CD No. 7200 for \$10,000.00; f) Garbage Deposits CD No. 7206 for \$6,000.00; g) Meter Deposits CD No. 7259 for \$1,500.00; h) Meter Deposits CD No. 7203 for \$25,000.00; and i) Meter Deposits CD No. 7204 for \$5,000.00. Loftus/Azbill to combine the three deposits for each fund (sewer, garbage and meter) into one deposit, and renew them for one year. Ayes – Two. Motion carried.

Discussion: Rod and Dona Frickson were present to express dissatisfaction with the length of time it took recently to get the water main plans approved for Phase I of their development on Lafayette Road. They also felt better customer service could have been provided to three property owners who needed their shutoffs located. Mayor Doug Faas relayed that the City will be exploring GIS technology and offered to include the Water Works in the discussions. The Board was very receptive to the idea.

Azbill/Loftus to adjourn. Ayes - Two. Motion carried. The meeting adjourned at 2:05 p.m.

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Sharon K. Loftus, Chairman

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Sandra E. Clements, Secretary