

EVANSDALE WATER WORKS
BOARD OF TRUSTEES MEETING
NOVEMBER 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, Fred B. Morris and Cecil A. Azbill. Quorum present.

Morris/Loftus to approve the November 12, 2019 agenda. Ayes – Three. Motion carried.

Azbill/Morris to approve the following Consent Agenda items: a) Approval of the Accounts Reconciliation Report for October 2019; b) Approval of the October 15, 2019 Regular Board Meeting Minutes as submitted; and c) Approval of the Treasurer's Report for October 2019. Ayes – Three. Motion carried.

Morris/Azbill to approve and authorize transfers and payment of claims as listed: Acco Unlimited Corp 1,608.85; Advantage Administrators 9.80; AWWA 382.00; Bergen Plbg, Htg & Clg 133.45; Campbell Supply Co 44.36; City of Evansdale 5,236.76; 21 Technology LLC 382.62; Courier Communications 48.63; EFTPS 903.12; Esco Automation 980.68; IMWCA 134.62; Iowa One Call 20.10; IPERS 1,142.36; IRWA 105.91; Keystone Laboratories 523.50; Mediacom 47.38; Metropolitan Life Ins 392.31; MidAmerican Energy Inc 1,161.01; Postmaster 170.00; Professional Office Services 1,427.51; Bill Colwell Ford Inc 50.61; Staples 124.48; Gehrkes Hardware LLC 57.42; Treasurer State of Iowa 6,665.00; US Cellular 49.27; Wellmark Blue Cross/Blue Shield of Iowa 2,482.74; Wex Bank 145.87; Deposits Applied 1,934.00 and October 2019 payroll 12,101.14.

October Revenue: Deposits 3,620.00; Water Fund 46,339.30; Sewer Fund 49,800.01; Garbage Fund 24,427.77; and Storm Water Fund 2,010.88. Ayes – Three. Motion carried.

Authorization to purchase two computers for the office as budgeted, not to exceed \$3,000.00: Loftus/Morris to authorize the purchase. Ayes – Three. Motion carried.

Authorize renewal of the following CD's: a) Meter Deposits CD No. 7221 for \$5,000.00; b) Sewer Deposits CD No. 7222 for \$7,000.00; and c) Garbage Deposits CD No. 7223 for \$5,000.00: Morris/Loftus to renew them for one year at Chicago Central & Commerce Credit Union. Ayes – Three. Motion carried.

Authorize reminder letter to be sent to property owners on the northern half of Sunrise & Sunset Lanes: Loftus/Azbill to send the letter, reminding them of our utility easement. Ayes – Three. Motion carried.

Discussion: Sharon Loftus has reluctantly submitted her resignation from the Board, effective at the end of December, due to health reasons. Both Cecil Azbill and Fred Morris thanked her for her long service to the water board. There will be a meeting next Tuesday at 8:30 a.m. on the GIS system that the City is exploring and the Board was invited to have a member attend. Phase II of the Frickson Condo Development was approved by our engineer. The DNR Construction Permit Forms for both Phases were signed by Chairman Loftus last week. Plant Manager Mike Ellison would like to do several base-line tests on elements in the water. Also, he has stocked up on repair clamps for water main breaks! Residue from the recent interior Tower cleaning was shown to the Board.

Loftus/Azbill to adjourn. Ayes - Three. Motion carried. The meeting adjourned at 1:20 p.m.

Sharon K. Loftus, Chairman

Sandra E. Clements, Secretary