

EVANSDALE WATER WORKS
BOARD OF TRUSTEES MEETING
MARCH 10, 2020

The Board of Trustees of the Evansdale Water Works met in regular session at City Hall in Evansdale, Iowa, on the above date. Chairman Fred Morris called the meeting to order at 1:00 p.m. Members present in order of roll call: Dottie A. Wear and Kent R. Patterson. Fred B. Morris participated by telephone. Quorum present.

Wear/Patterson to approve the March 10, 2020 agenda. Ayes – Three. Motion carried.

Patterson/Wear to approve the following Consent Agenda items: a) Approval of the February 11, 2020 Regular Board Meeting Minutes as submitted; b) Approval of the Accounts Reconciliation Report for February 2020; and c) Approval of the Treasurer's Report for February 2020. Ayes – Three. Motion carried.

Wear/Patterson to approve and authorize transfers and payment of claims as listed: Acco Unlimited Corp 378.00; Advantage Administrators 9.80; Benham, Blane 25.00; City of Evansdale 472.64; Correll Sheerer Et Al 200.00; EFTPS 878.14; Courier Communications 124.99; Gehrkes Hardware LLC 78.10; IAMU 948.00; Iowa One Call 5.24; IPERS 1,111.52; Mediacom 47.38; Metropolitan Life Ins 388.53; MidAmerican Energy Inc 1,818.95; Postmaster 175.00; Storey Kenworthy Corp 11.07; Treasurer State of Iowa 97.00; US Cellular 49.44; Wellmark Inc 2,482.74; Wex Bank 89.18. February Revenue: Deposits 1,830.00; Water Fund 52,457.96; Sewer Fund 61,258.61; Garbage Fund 24,790.15; and Storm Water Fund 2,462.28. Ayes – Three. Motion carried.

Public Hearing: FY 2020-2021 Proposed Budget. Wear/Patterson to open the Public Hearing at 1:01 p.m. Ayes – Three. Motion carried. Written comments: none received. Oral comments: none. Patterson/Wear to close the Public Hearing at 1:02 p.m. Ayes – Three. Motion carried.

Pass & adopt Resolution No. 410 adopting FY 2020-2021 Budget: Wear/Morris to adopt said Resolution. Revenues: \$617,410.00. Expenditures: \$690,079.00. Ayes – Three. Motion carried.

Discuss purchase of a valve turner: Plant Manager Mike Ellison explained how this piece of equipment works and the features that it has. One person can operate it. Morris/Wear to authorize the purchase of a valve turner in the amount of \$2,400.00. Ayes – Three. Motion carried.

Authorize employee to attend 2020 Consumer Confidence Workshop April 17, 2020: Wear/Patterson to authorize Plant Manager Mike Ellison to attend the Workshop at a cost of \$50.00. Ayes – Three. Motion carried.

Discussion: Mr. Ellison updated the Board on the recent problems with the meter head on Well #5. Office Manager Sandy Clements will be exploring the ability to do credit & debit card payments, including the costs to both the Water Works and the customers, and bring information back to the Board.

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

Fred Morris, Chairman

Sandra E. Clements, Secretary