

EVANSDALE WATER WORKS
BOARD OF TRUSTEES MEETING
JUNE 09, 2020

The Board of Trustees of the Evansdale Water Works met in regular session on the above date. Chairman Fred Morris called the meeting to order at 1:06 p.m. Members present in order of roll call: Kent R. Patterson, Dottie A. Wear and Fred B. Morris. Quorum present.

Wear/Patterson to approve the June 09, 2020 agenda. Ayes – Three. Motion carried.

Wear/Patterson to approve the following Consent Agenda items: a) Approval of the May 12, 2020 Regular Board Meeting Minutes as submitted; b) Approval of the Accounts Reconciliation Report for May 2020; c) Approval of the Revised Treasurer's Report for April 2020; and d) Approval of the Treasurer's Report for May 2020. Ayes – Three. Motion carried.

Patterson/Morris to approve and authorize transfers and payment of claims as listed: Advantage Administrators 9.80; Black Hawk Sprinklers Inc 211.00; BMC Aggregates LC 322.66; City of Evansdale 338.17; EFTPS 843.88; Gehrkes Hardware LLC 68.95; Iowa One Call 16.90; IPERS 1,069.25; Keystone Laboratories Inc 150.00; Lucas Asphalt Paving 2,643.55; Mediacom 47.38; Metropolitan Life Ins 388.53; MidAmerican Energy Inc 1,512.48; Municipal Supply Inc 2,625.00; Postmaster 180.00; Storey Kenworthy Corp 94.45; Benham, Blane 25.00; Treasurer State of Iowa 100.00; Wellmark Inc 2,482.74; Wex Bank 96.20; Deposits Applied 1,914.00; and May 2020 payroll 11,326.61. May Revenue: Deposits 3,965.00; Water Fund 50,001.99; Sewer Fund 61,061.41; Garbage Fund 24,910.79; and Storm Water Fund 2,451.97. Ayes – Three. Motion carried.

Discuss status of existing loans: Office Manager Sandy Clements gave a synopsis of each of the four loans and their balances.

Discuss hiring Fire Dept. personnel as part-time seasonal help: Fire Chief Ryan Phillips has indicated that possibly four fire department personnel are interested in painting the remaining fire hydrants in town and exercising them. Some hydrants have already been done. Patterson/Morris to hire all four people at \$15.66 per hour, as part-time seasonal help to paint and exercise the hydrants. Ayes – Three. Motion carried.

Update on COVID-19 pandemic related issues: the plexi-glass shields are scheduled to be here by June 26th. The Board discussed possible procedures to implement once disconnection for nonpayment resumes.

Update on ability to make credit/debit card payments: discussions have been held with two companies and the City is exploring other companies as well.

Discuss fire hydrant placement: Mrs. Clements relayed that Plant Manager Mike Ellison is recommending that a plan be developed to look at the distance between fire hydrants and see if there are areas where hydrants could be added. The Board agreed.

Discuss employee share of Health Insurance premium: Morris/Wear to raise the employee share of the health insurance premium from \$100.00 to \$150.00 for a family plan, which matches the City's recent increase. Ayes – Three. Motion carried.

Pass & adopt Resolution No. 413 Fixing the Compensation of the Board of Trustees and Employees for FY 2020-2021: Wear/Patterson to pass & adopt Resolution No. 413. Employees will receive a 3% increase. Ayes – Three. Motion carried.

Discussion: Mayor Troy Beatty presented bills from Building Products Inc. that they incurred to have a fire protection service line installed. They are asking the Board to review them. The Board also briefly discussed the Maintenance Charge. Mrs. Clements relayed that the Auditor's office has offered to move the annual audit up to August which we will decline.

Wear/Patterson to adjourn. Ayes - Three. Motion carried. The meeting adjourned at 1:57 p.m.

Fred Morris, Chairman

Sandra E. Clements, Secretary