

EVANSDALE WATER WORKS  
BOARD OF TRUSTEES SPECIAL MEETING  
JULY 23, 2020

The Board of Trustees of the Evansdale Water Works met in special 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: Fred B. Morris, Kent R. Patterson and Dottie A. Wear. Quorum present.

Wear/Morris to approve the July 23, 2020 agenda. Ayes - Three. Motion carried.

Closed Session pursuant to Iowa State Code 21.5(1)(i) – Personnel evaluation: Wear/Patterson to close the open session and go into closed session per Iowa State Code 21.5(1)(i) – Personnel evaluation at 5:01 p.m. Ayes – Morris, Patterson and Wear. Nays – none. Motion carried.

Patterson/Wear to re-open the Regular Board Meeting at 6:52 p.m. Ayes - Morris, Patterson and Wear. Nays – none. Motion carried.

Discuss changes: consensus of the Board was to discuss changes in vacation usage at the August meeting. Evaluations for the remaining employees will be scheduled for Thursday, July 30, 2020, at 5:00 p.m., subject to availability. Holding annual evaluations will also be discussed at the August meeting.

Wear/Patterson to adjourn. Ayes - Three. Motion carried. The meeting adjourned at 7:10 p.m.

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Fred B. Morris, Chairman

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Sandra E. Clements, Secretary