

EVANSDALE WATER WORKS
BOARD OF TRUSTEES MEETING
MAY 12, 2014

The Board of Trustees of the Evansdale Water Works met in regular session at City Hall in Evansdale, Iowa, on the above date. Vice-Chairman Sharon K. Loftus called the meeting to order at 4:30 p.m. Members present in order of roll call: Dona R. Frickson and Sharon K. Loftus. Chad J. Borwig was absent. Quorum present.

Loftus/Frickson to approve the May 14, 2014 agenda. Ayes – Two. Motion carried.

Loftus/Frickson to table item “d – Approval of the April 2014 Treasurer’s Report” to the next meeting to allow the city clerk more time to calculate the savings account interest, and approve the remaining Consent Agenda items: a) Approval of the April 14, 2014 Regular Board Meeting Minutes as submitted; b) Approval of the Accounts Reconciliation Report for April 2014; and c) Approval of the Treasurer’s Report for March 2014. Ayes - Two. Motion carried.

Loftus/Frickson to approve and authorize payment of claims as listed: Barco Municipal Products Inc 290.81; Cardmember Service 115.26; Central States Funds 1,398.07; Courier Communications 43.48; EFTPS 745.52; IAMU 35.00; IPERS 857.36; Keystone Laboratories Inc 84.00; MidAmerican Energy 1,494.28; Municipal Supply Inc 928.00; Postmaster 170.00; Ted’s Home & Hardware 64.73; Treasurer State of Iowa 1,439.00; Tyler Technologies 7,285.15; US Cellular 86.07; Utility Equipment Co 2,279.92; Wex Bank 191.14; Windstream 62.55; Deposits 967.49; and April 15 thru May 12, 2014 payroll 9,961.89.

April Revenue: Deposits 2,794.00; Water Fund 36,412.72; Sewer Fund 29,584.48; and Garbage Fund 18,211.65. Ayes – Two. Motion carried.

Discuss AT&T request to update antennas: Frickson/Loftus to approve the request to update the existing equipment. Ayes – Two. Motion carried.

Discuss future capital projects: Plant Manager Mike Ellison suggested breaking the Randall Loop project into two phases to better fit both the current and FY2015 budgets. Phase I would extend the main where it dead ends at the end of Morehouse Street, continue north to Shipp Street, proceed east to Brown Street, and go south along Brown Street to tie into the existing water main on Brown Street. Phase II would run the existing water main at the end of Randall Avenue east, along Shipp Street, and tie into Phase I at the point where it goes south to Morehouse Street. Timing of both phases will be decided at the June meeting.

Discuss offering a credit to customers who had frozen water service lines: Frickson/Loftus to offer a one-time credit of \$9.00 plus tax to customers who had service lines freeze this winter. This is the equivalent of one month of the minimum water charge. Ayes – Two. Motion carried.

Authorize renewal of Reserve Operating Funds CD No. 6432 for \$100,000.00: Loftus/Frickson to renew the CD at Chicago Central Credit Union for six months. Ayes – Two. Motion carried.

Discussion: Chicago Central Credit Union asked to have the signature card updated this week. Consensus of the Board was to have Vice-Chairman Sharon Loftus sign it.

Frickson/Loftus to adjourn. Ayes - Two. Motion carried. The meeting adjourned at 4:45 p.m.

Sharon K. Loftus, Vice-Chairman

Sandra E. Clements, Secretary